

October 28, 2024

To,

Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: BIRDYS

Dear Sir/ Madam

Sub.: Intimation of Board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for raising funds and closure of the trading window.

This is to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Grill Splendour Services Limited (“**the Company**”) is scheduled on Monday, November 04, 2024 inter alia to consider and evaluate proposal for raising of funds by the Company through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants and / or any other equity based instruments / securities including through preferential issue, private placement, or through any other permissible mode or any combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.

The Board would further consider convening an Extra-Ordinary General Meeting to obtain the approval of shareholders for the above proposal, if the same is approved by the Board.

Furthermore, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company (“**Company’s Code**”), the trading window for dealing in securities of the Company shall remain closed for all the “Designated Persons” including their immediate relatives and “Insiders” as defined in the Company’s Code and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with effect from Tuesday, October 29, 2024 till Wednesday, November 06, 2024 (both days inclusive).

GRILL SPLENDOUR SERVICES LIMITED
(Formally known as Grill Splendour Services Pvt.Ltd)



You are requested to kindly take note of the same.

Thanking you,

For **Grill Splendour Services Limited**
(formerly known as *Grill Splendour Services Private Limited*)

Vandana Srinidhi Rao
Chairperson & Whole-Time Director
DIN- 06395396