

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



May 29, 2026

To,
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,

Sub: **SDD Compliance Certificate under Regulation 3(5) & 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 3(5) & 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby furnish SDD Compliance Certificate dated May 29, 2026 for the year ended **March 31, 2026** issued by CS Himanshu S. Kamdar, Practicing Company Secretary, Partner of M/s. Rathi & Associates, Practicing Company Secretaries.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,

FOR GRILL SPLENDOUR SERVICES LIMITED

VANDANA SRINIDHI RAO
WHOLE-TIME DIRECTOR
DIN: 06395396

A1-A2, A Wing Ground Floor, Shram Seva Bldg, Wadla Truck Terminal, Opp Lodha Cuffe Parade, Wadala (East) Mumbai – 400037, Mob No.: 91 9004384401 Email id: ipo@birdys.in Website: www.birdys.in CIN: L55100MH2019PLC333814

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026

(Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Himanshu S. Kamdar, Practicing Company Secretary appointed by **Grill Splendour Services Limited (formerly known as Grill Splendour Services Private Limited)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and I certify that,

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous financial year have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of events during the financial year ended 31st March, 2026 and has captured 2 number of the said events.

For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU S. KAMDAR
PARTNER

M. NO. FCS 5171

COP: 3030

UDIN: F005171H000543467

P.R. CERT. NO.: 6391/2025

PLACE: MUMBAI

DATE: 29th MAY, 2026

