

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



September 30, 2025

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 / Madam,

Sub: Regulations 30 of the SEBI Regulations – brief proceedings of 6th Annual General Meeting held on Tuesday, September 30, 2025

We wish to inform that the 6th Annual General Meeting ('AGM') of Grill Splendour Services Limited (*formerly known as Grill Splendour Services Private Limited*) ('Company') was held on Tuesday, September 30, 2025 at J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-107, 1st Floor, Plot - 8, Wadala Truck Terminal Road, Antop Hill, Mumbai - 400 037, Antop Hill, Mumbai was commenced at 09:00 a.m. (IST) and concluded at 9:25 a.m. (IST).

The Company had, under Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), provided remote e-voting facilities to vote on the resolutions as stated in the Notice of 6th AGM of the Company. Remote e-voting facility was commenced from Saturday, September 27, 2025 at 09:00 a.m. (IST) and ended on Monday, September 29, 2025 at 5.00 p.m. (IST) on the resolutions as per the AGM Notice viz.

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 comprising of Balance Sheet as at March 31, 2025, Statement of Profit and Loss and Cash

A1-A2, A Wing Ground Floor, Shram Seva Bldg, Wadla Truck Terminal, Opp Lodha Cuffe Parade, Wadala (East) Mumbai – 400037, *CIN No. L55100MH2019PLC333814 *GST No. 27AAICG1019Q1ZA *Email-ID:- ipo@birdys.in * Mob: 9004384401 * Website: www.birdys.in

Flow for the year ended as on that date and Notes to Accounts as at together with the Reports of the Board of Directors' and Auditors' thereon;

Resolution No. 2: To appoint a Director in place of Ms. Vandana (DIN:08626008), who retires by rotation, and being eligible, offers himself for re-appointment;

During the Annual General Meeting, the Company had also provided the facilities to shareholders, those who did not avail the remote e-voting facilities, to cast vote on the resolutions through ballots.

Upon receipt of the Scrutinizer's Report, the Company shall communicate its voting results in accordance with provisions of the SEBI Listing Regulations, 2015, National Stock Exchange of India Limited within two working days from the conclusion of AGM. In addition to the same, the voting results shall also be placed on the website of the Company, its Registrar and Transfer Agents & website of Bigshare Services Private Limited.

You are requested to take note of the same.

Thanking You

Yours faithfully,

For **Grill Splendour Services Limited**

(Formerly Known as Grill Splendour Services Private Limited)

Vandana Srinidhi Rao
Whole-Time Director
DIN: 06395396