GRILL SPLENDOUR SERVICES LIMITED

(Formally known as Grill Splendour Services Pvt.Ltd)

BIRDY'S BAKERY & PATISSERIE

October 30, 2026

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

NSE Symbol: BIRDYS

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI Listing Regulations")

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**Listing Regulations'**) the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026 inter alia, to consider and approve Un-Audited Financial Results of the Company for the half ended September 30, 2026.

As noted in our letter dated September 28, 2026, the trading window for dealing in the Securities of the Company has been closed for designated persons and their immediate relatives w.e.f. October 1, 2026, until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results for the half ended September 30, 2026.

Since the Board Meeting has now been fixed we further intimate that the trading window shall be open with effect from, Monday, November 09, 2026.

Kindly take the same on record.

Yours faithfully,
FOR GRILL SPLENDOUR SERVICES LIMITED

VANDANA SRINIDHI RAO
Digitally signed by VANDANA SRINIDHI RAO
Date: 2026.10.30 16:54:22 +05'30'

VANDANA SRINIDHI RAO
WHOLE-TIME DIRECTOR
DIN: 06395396

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