

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



May 30, 2025

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: Outcome of the Meeting of the Board of Directors held on Friday, May 30, 2025 pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that at the meeting of the Board of Directors of the Company held on Friday, May 30, 2025 at 4.30 p.m. and concluded at 5.15 p.m., for considering the Audited financial results for the period of six months and financial year ended March 31, 2025. However, we would like to inform you that the said meeting has been deferred pending recommendation of the said results, due to certain clarifications having been sought by the Audit Committee. Accordingly, the meetings of the Audit Committee and the Board of Directors have been rescheduled for being held on May 31, 2025.

The outcome of the said Board Meeting rescheduled for May 31, 2025 along with the Audited Financial results and Audit Report will be submitted after the approval by the Board at the said meeting.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is also extended up to 48 hours after declaration of Audited Financial Results for the period of six months and financial year ended March 31, 2025.

Kindly take the same on record.

Yours faithfully,

**For GRILL SPLENDOUR SERVICES LIMITED**

**SRINIDHI** Digitally signed by  
**V RAO** SRINIDHI V RAO  
Date: 2025.05.30  
19:02:24 +05'30'

**SRINIDHI V RAO**  
**MANAGING DIRECTOR**  
**DIN: 08626008**

**J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-105, 1st Floor, Plot - 8, Wadala Truck Terminal Road, Antop Hill, Mumbai - 400 037, \*CIN No. L55100MH2019PLC333814 \*GST No. 27AAICG1019Q1ZA \*Email-ID:- [ipo@birdys.in](mailto:ipo@birdys.in) \* Mob: 9004384401 \* Website: [www.birdys.in](http://www.birdys.in)**