



**SPECIALITY
RESTAURANTS LIMITED**

CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in
Morya Land Mark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400 053
Tel. No. (022) 62686700 Website-www.speciality.co.in

January 13, 2023

To,

**General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.**

**Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Update on Notice of Extraordinary General Meeting scheduled to be held on January 18, 2023.

The notice dated December 21, 2022 for convening the Extraordinary General Meeting ("EGM") of the shareholders of the Company (scheduled to be held on Wednesday, January 18, 2023) has been circulated to all Shareholders on December 24, 2022. With regards to the Notice of Extraordinary General Meeting, we would like to update the information as indicated below:

Details of Ultimate Beneficial Owners of Devasan Investments Private Limited and Mair Securities Private Limited:

Name of the Proposed Allottees	Details of Ultimate Beneficial Owners
Devasan Investments Private Limited	Mahendra Kumar Jajodia and Sons HUF - 4.36% (Sandeep Jajodia, Karta) Sandeep Jajodia and Sons HUF - 6.53% (Sandeep Jajodia, Karta) Nikunj Jajodia - 38.94% Sudha Jajodia - 46.68% Cecil Webber Engineering Limited - 3.48%

Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata - 700019.



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Mair Securities Private Limited	AB Family Trust - 24.34% (Trustee and settler is Mr. Ajay Bhat and 100% beneficiary is Mr Anish Bhat) Anish Bhat - 44.49% Ajay Bhat - 11.96% Lianna Bhat U/G Ajay Bhat - 10.67% Mohan Rani Bhat - 4.27% E-ally Securities (India) Private Limited - 4.27%
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All other information as appearing in the Notice of EGM remains unchanged.

This intimation will also be shortly uploaded on the Company's website www.speciality.co.in.

We request you to take the above information on record.

Thanking you.
Yours sincerely,

For **Speciality Restaurants Limited**

Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head

Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata - 700019.