



**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

March 30, 2026

To,

**General Manager,  
Listing Department,  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 534425**

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

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations, this to inform you that Speciality Hotels India Private Limited ("**SHIPL**"), Subsidiary of the Speciality Restaurants Limited ("**the Company**"), has on 30<sup>th</sup> March, 2026, allotted 61,728 (Sixty One Thousand Seven Hundred Twenty Eight) equity shares of face value of Rs. 100/- (Rupees One Hundred only) each at an issue price of Rs. 838.57/- (Rupees Eight Hundred Thirty Eight and Fifty Seven Paise only) per share aggregating to a total consideration of Rs. 5,17,63,249/- (Rupees Five Crore Seventeen Lakhs Sixty Three Thousand Two Hundred Forty Nine Only), by way of rights issue to the existing shareholder of SHIPL.

Pursuant to the above allotment, the paid-up share capital of SHIPL has increased to ₹ 2,00,61,500/-. Consequent to the said allotment, the Company's shareholding in SHIPL stands diluted from 98.28% to 68.04% of the total paid-up share capital. SHIPL continues to remain a Subsidiary of the Company.

The same is also available on the Company's website at [www.speciality.co.in](http://www.speciality.co.in) .

This is for your information and records.

Thanking you.

Yours sincerely,

**For Speciality Restaurants Limited**

AVINASH  
MADHUKAR  
KINHIKAR

Digitally signed by AVINASH  
MADHUKAR KINHIKAR  
Date: 2026.03.30 21:42:44  
+05'30'

**Avinash Kinhikar**

**Company Secretary & Legal Head**