



**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

July 29, 2024

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: Meeting of the Board of Directors of Speciality Restaurants Limited (the "Company") for consideration of Unaudited financial results for the quarter ended June 30, 2024 and other matters.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**"), this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, August 6, 2024, inter-alia, to consider the following matters:-

1. To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2024 along with the limited review report of the statutory auditors thereon for the corresponding period.
2. To consider and approve the allotment of equity shares, pursuant to the exercise of conversion of warrants, issued on a preferential basis, if any.
3. To consider and approve the forfeiture of 25% of warrants subscription amount paid on unexercised warrants as per provision of Regulation 169(3) of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, if any.
4. Any other matters with the consent of the Chairman.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated persons regarding closure of trading window from July 1, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2024.

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



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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