



**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

November 14, 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: Outcome of the Board Meeting held on November 14, 2024.

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the “Company”) at its meeting held on November 14, 2024 (the “Board Meeting”) have inter alia considered, approved, adopted and taken on record the following:

- 1. Statement of standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2024 (the “Financial Results”) along with the limited review reports of the statutory auditors of the Company.**

Please find enclosed herewith a copy of the Financial Results and the Statement of Assets and Liabilities of the Company, the limited review reports of the statutory auditors thereon and statement of Cash Flows for the half year ended September 30, 2024.

As required under Regulation 47 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the extract of the Financial Results will be published in the newspapers in the format prescribed by SEBI.

The full format of the Financial Results will also be available on the website of Company at www.speciality.co.in.

We request you to please take the above information on record and disseminate the Financial Results of the Company on the websites of the Stock Exchanges accordingly.

- 2. Alteration and/or modification to the schedule of deployment of issue proceeds pursuant to preferential issue of warrants (“Issue”) and extension of period described thereunder as delegated by the Shareholders of the Company.**

The Board of Directors of the Company took note of the forfeiture of warrant exercise price due to non-exercise of conversion of warrants by the warrant holders, and accordingly, considered and approved modification to allocation of the schedule of deployment and utilization of the amount of ₹ 52.14 crore (including ₹ 25.04 crore forfeited amount) received towards the Objects of the Issue from March 31, 2025, within the limit of total Issue size i.e. 127,23,00,000 crore as previously approved by the Members of the Company at Extra Ordinary General Meeting held on January 18, 2023, to be utilized upto September 30, 2025.

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



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Modified allocation of schedule of deployment of the Issue is as under:

Original Object	Original Allocation (₹ in Crores)				Modified allocation, if any (₹ in Crores) to be utilised upto September 30, 2025
	FY 2022-23	FY 2023-24	FY 2024-25	Total	
Existing Restaurants Upgrade	6.00	18.00	12.00	36.00	11.00
Development of New Restaurants/ Confectionaries/ Commissaries in various cities of India - Capital Expenditure/ Lease Deposits	5.00	40.50	14.00	59.50	39.63
General Corporate Purpose - 25% of the funds to be raised	31.73	-	-	31.73	1.51
Total	42.73	58.50	26.00	127.23	52.14

The Board Meeting today commenced at 5.55 p.m. and concluded at 7.00 p.m.

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.