



**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 31, 2025

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: Clarification Letter for typographical error in the Outcome of Board Meeting dated January 31, 2025.

Ref: Outcome of Board Meeting dated January 31, 2025.

This is in continuation to the Outcome of Board Meeting submitted today i.e. January 31, 2025 to the Stock Exchanges. In the said outcome the Director Identification Number (DIN) of Mr. Indranil Chatterjee, Deputy Managing Director of the Company has been inadvertently mentioned in the standalone and consolidated financial results page as 002005777 instead of 00200577.

Please note that the above inadvertent error do not lead to any change in the financial results submitted and the same remains unchanged.

Please note that the rest of our submissions w.r.t. the Outcome of the Board Meeting held on January 31, 2025 made to the stock exchanges remains unchanged.

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