



**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

August 21, 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: Newspaper Advertisement of 25<sup>th</sup> Annual General Meeting (AGM).**

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Newspaper Advertisement published in Business Standard in English Language on August 21, 2024 and Aaj Kaal, Kolkata in Bengali language on August 21, 2024 in respect of the AGM of the Members of the Company to be held on Friday, September 20, 2024 at 3.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the MCA and SEBI Circulars and providing other details concerning remote e-Voting, procedure for registering email addresses, updation of bank account details and TDS on proposed Dividend.

The Newspaper Advertisements will also be available on the website of Company at [www.speciality.co.in](http://www.speciality.co.in).

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,  
For **Speciality Restaurants Limited**

**AVINASH** Digitally signed by  
**MADHUKA** AVINASH MADHUKAR  
**R KINHIKAR** KINHIKAR  
Date: 2024.08.21  
19:03:33 +05'30'

**Authorized Signatory**

**Name: Avinash Kinhikar**  
**Designation: Company Secretary & Legal Head**

Encl: As above.

**Bidhannagar Municipal Corporation**  
An e-Tender for "Miscellaneous work under Bidhannagar Municipal Corporation" is being invited by Executive Engineer, Deptt. Bidhannagar Municipal Corporation vide 1. NIQ No. 611(PWD/BMC), Dated - 20.08.2024, e-Tender ID :- 2024\_MAD\_736389\_1  
2. NIQ No. 613(PWD/BMC), Dated - 20.08.2024 & e-Tender ID :- 2024\_MAD\_736471\_1  
Details are available with office of Executive Engineer, Bidhannagar Municipal Corporation. Please visit - <https://wbenders.gov.in>  
Last date of bid submission - 05.09.2024

Sd/-  
Executive Engineer  
Bidhannagar Municipal Corporation

**MIDNAPORE MUNICIPALITY E-TENDER NOTICE**  
Ref No: WBMAD/ULB/MID/CM/E-NIT-182(2nd call)/2023-24  
Tender id: 2024\_MAD\_736389\_1  
E-Tenders are invited for Permanent Road Restoration work with Bituminous road at Zone-VII, Zone-VIII, Zone-IX & Zone-X under Water supply scheme AMRUT PROJECT under Midnapore Municipality.  
Bonafied Companies/Firms/Contractors are requested to participate. For details visit website [www.wbtenders.gov.in](http://www.wbtenders.gov.in)

Sd/-  
Chairman  
Midnapore Municipality

**ASANSOL DURGAPUR DEVELOPMENT AUTHORITY**  
(A Statutory body of the Govt. of West Bengal)  
City Centre, Durgapur - 713216  
(Ph. 0343-2546716/6815)

**N.I.T. (Online) No. - ADDA/DGP/ED/N-13/24-25**  
Exe. Engr., ADDA invites **Percentage Rate Tender** (Online Bid System) for the works (1) Tender ID No. 2024\_ADDA\_736340\_1. (2) Tender ID No. 2024\_ADDA\_736353\_1. (3) Tender ID No. 2024\_ADDA\_736371\_1. (4) Tender ID No. 2024\_ADDA\_736383\_1. (5) Tender ID No. 2024\_ADDA\_736397\_1. (6) Tender ID No. 2024\_ADDA\_736309\_1. For other details visit our website [www.addaonline.in](http://www.addaonline.in) or <http://wbtenders.gov.in> or contact Exe. Engr.(Elect.)ADDA. Sd/-  
Exe. Engr., ADDA

This advertisement is for information purpose only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell the securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 25, 2024 ("Letter of Offer" or "LOF") filed with BSE Limited ("BSE") and the Securities and Exchange Board of India Limited ("SEBI").

**SWISS MILITARY**  
**SWISS MILITARY CONSUMER GOODS LIMITED**

Swiss Military Consumer Goods Limited (the "Company" or the "Issuer") was originally incorporated as "Network India Limited" under the provisions of the Companies Act, 1956, vide certificate of incorporation issued on January 25, 1989, by the Registrar of Companies, Delhi & Haryana. Subsequently, the certificate of commencement of business was granted to our Company on January 09, 1990, by the Registrar of Companies, Delhi & Haryana. Thereafter, the name of our Company was changed from "Network India Limited" to "Network Limited" and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Delhi & Haryana on November 09, 1990. The name of our Company was changed to its present name "Swiss Military Consumer Goods Limited" and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Delhi on December 03, 2020. For details of changes in the name and registered office of our Company, see "General Information" on page 30 of the Letter of Offer.

Corporate Identity Number: L51100DL1989PLC034797  
Registered & Corporate Office: W-39, Okhla Industrial Area, Phase-II, New Delhi 110020  
Telephone: +91-11-41067060;  
Contact Person: Mr. Vikas Jain, Company Secretary and Compliance Officer  
Email: [cs@swissmilitaryshop.com](mailto:cs@swissmilitaryshop.com); Website: [www.swissmilitaryshop.com](http://www.swissmilitaryshop.com)

**e-N.I.T. No. 06 of 2024 - 2025**  
e-N.I.T.-06 is invited through online by the Block Development Officer, Berhampore development Block, Murshidabad, for 07 (seven) nos. Civil works under Berhampore Development Block, from 17.08.2024 to 27.08.2024. Date of downloading tender documents -17.08.2024 at 09:00 hrs.  
End date of submitting bid proposal - 27.08.2024 up to 16:00 hrs.  
N.B. details may be obtained from <http://wbtenders.gov.in> & from this office during office hours.

Sd/-  
Block Development officer  
Berhampore Development Block  
Murshidabad

**e-N.I.T. No. 07 of 2024 - 2025**  
e-N.I.T.-07 is invited through online by the Block Development Officer, Berhampore development Block, Murshidabad, for 04 (four) nos. Civil works under Berhampore Development Block, from 21.08.2024 to 31.08.2024. Date of downloading tender documents -21.08.2024 at 09:00 hrs.  
End date of submitting bid proposal - 31.08.2024 up to 16:00 hrs.  
N.B. details may be obtained from <http://wbtenders.gov.in> & from this office during office hours.

Sd/-  
Block Development officer  
Berhampore Development Block  
Murshidabad

**LIKHAM CONSULTING LIMITED**  
CIN: L45209WB1982PLC034804  
Regd. Office: R. No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata - 700 029, Phone:+91-8232099092  
Email: [info@likhamconsulting.com](mailto:info@likhamconsulting.com), Website: [www.likhamconsulting.com](http://www.likhamconsulting.com)

**NOTICE OF POSTAL BALLOT & REMOTE E-VOTING**

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 108 and 110 of The Companies Act, 2013 ("the Act") read with Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014, Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and other applicable laws, rules and regulations, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), approval of the Members of the Company is being sought for the following Special Resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting").

**OUR PROMOTERS: MR. ANUJ SAWHNEY, MRS. ASHITA SAWHNEY, M/S ANUSHI RETAIL LLP AND M/S SWISS MILITARY LIFESTYLE PRODUCTS PRIVATE LIMITED AND ASHOK SAWHNEY FOUNDATION**

ISSUE OF UP TO 3,93,18,798 (THREE CRORE NINETY THREE LAKHS EIGHTEEN THOUSAND SEVEN HUNDRED AND NINETY EIGHT ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 2 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF RS. 12.50 EACH PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO RS. 49.15 CRORES\* ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 5 (FIVE) FULLY PAID-UP EQUITY SHARES HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, AUGUST 09, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 6.25 (SIX POINT TWO FIVE) TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 226 OF THE LETTER OF OFFER

\*Assuming full subscription

FOR ATTENTION OF THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY ONLY		
ISSUE PROGRAMME		
ISSUE OPENS ON	LAST DATE FOR ON MARKET RENUNCIATION*	ISSUE CLOSES ON#
FRIDAY, AUGUST 23, 2024	TUESDAY, SEPTEMBER 03, 2024	FRIDAY, SEPTEMBER 06, 2024

\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renunciator on or prior to the Issue Closing Date.  
# Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

**"Form INC 26"**  
[Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017] Before the Hon'ble Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata  
In the matter of the Companies Act, 2013, Section 13  
And in the matter of RAJANI INVESTMENT PRIVATE LIMITED (CIN: U67120WB1995PTC074685) having its Registered Office at Anand Jyoti, 41, N.S. Road, Room No. 301, Kolkata West Bengal-700001  
...(Applicant Company)

**PUBLIC NOTICE**  
Notice is hereby given to the General Public that RAJANI INVESTMENT PRIVATE LIMITED (the Company) proposes to make an Application to the Hon'ble Regional Director, Ministry of Corporate Affairs, Eastern Region, Kolkata under section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017, and other applicable provisions, if any, seeking confirmation/approval for alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra Ordinary General Meeting held on August 08, 2024, to enable the Company to change its registered office from the State of West Bengal to State of Uttar Pradesh.

Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit, stating the nature of his/her interest and grounds of opposition to the Hon'ble Regional Director, Eastern Region, Ministry of Corporate Affairs, Nizam Palace II MSO Building, 3rd Floor, 23/44 A.J.C. Bose Road, Kolkata, WB-700020, within 14 days from the date of publication of this notice, with a copy to the Applicant Company at its Registered Office address mentioned above.  
For RAJANI INVESTMENT PRIVATE LIMITED Sd/-  
Date: 21.08.2024 Rajesh Jain  
Place: Kolkata DIN : 02295194

**"Form INC 26"**  
[Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017] Before the Hon'ble Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata  
In the matter of the Companies Act, 2013, Section 13  
And in the matter of DWINGER AGENTS PRIVATE LIMITED (CIN:U51109WB1995PTC069849) having its Registered Office at 19/H/13, Goabagan Street, Kolkata, WB 700006  
...(Applicant Company)

**PUBLIC NOTICE**  
Notice is hereby given to the General Public that DWINGER AGENTS PRIVATE LIMITED (the Company) proposes to make an Application to the Hon'ble Regional Director, Ministry of Corporate Affairs, Eastern Region, Kolkata under section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017, and other applicable provisions, if any, seeking confirmation/approval for alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra Ordinary General Meeting held on August 08, 2024, to enable the Company to change its registered office from the State of West Bengal to State of Uttar Pradesh.

Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit, stating the nature of his/her interest and grounds of opposition to the Hon'ble Regional Director, Eastern Region, Ministry of Corporate Affairs, Nizam Palace II MSO Building, 3rd Floor, 23/44 A.J.C. Bose Road, Kolkata, WB-700020, within 14 days from the date of publication of this notice, with a copy to the Applicant Company at its Registered Office address mentioned above.  
For DWINGER AGENTS PRIVATE LIMITED Sd/-  
Date: 21.08.2024 Ravi Prakash Bardia  
Place: Kolkata DIN : 00009231

**DESCRIPTION OF SPECIAL RESOLUTIONS**  
Shifting of registered office of the company from the state of West Bengal to the State of Maharashtra and Alteration of clause II of Memorandum of Association of the company.

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Tuesday, 20th August, 2024 by e-mail mode only to those eligible Members who have already registered their e-mail address with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agents (MCA Services Limited, as on the cut off date i.e. Friday, 18th August, 2024. In accordance with the above-mentioned Circulars, members can vote only through remote e-voting process. This Notice is also available on the Company's website at <https://www.likhamconsulting.com/Notice%20of%20Board%20Meeting.html> and on website of the Stock Exchange viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and The Calcutta Stock Exchange Limited (CSE) at [www.cse-india.com](http://www.cse-india.com) and on the website of the Central Depository Service Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Instructions for remote e-voting:**  
The Company has engaged the services of CDSL to provide Remote e voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e voting system. The remote e-voting period shall commence on Friday, 23rd August, 2024 (9:00 a.m. IST) and end on Saturday, 21st September, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled at 5:00 p.m. IST on Saturday, 21st September, 2024 and remote e-voting shall not be allowed beyond the same. Voting rights of the Members shall be in proportion to the shares held by them in the paid up equity shares of the Company as on cut-off date. Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.  
M/s. B J B & Associates, Chartered Accountant in practice (FRN : 329621E) has been appointed as Scrutinizer to conduct the Postal Ballot process, through remote e-voting process, in a fair and transparent manner. The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company [www.likhamconsulting.com](http://www.likhamconsulting.com), website of Stock Exchange BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the Calcutta Stock Exchange Limited (CSE) at [www.cse-india.com](http://www.cse-india.com) and at the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no.: 1800 22 55 33. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board  
Likham Consulting Limited  
Babu Lal Jain  
Managing Director & CEO  
DIN: 02467622

Place: Kolkata  
Date: 20th August, 2024

**ASBA \*** Simple, Safe, Smart way of Application.  
\*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

**PROCESS OF MAKING AN APPLICATION IN THE ISSUE**  
In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the ASBA Circulars, all Shareholders desiring to make an Application in this Issue are mandatorily required to use the ASBA process. Shareholders should carefully read the provisions applicable to such Applications before making their Application through ASBA.  
For details, see "Making of an Application through the ASBA process" on Page 228, of the Letter of Offer.

**Making of an Application through the ASBA process**  
Shareholders, wishing to participate in this Issue through the ASBA facility, are required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Shareholders desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online/electronic Application through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts.

Shareholders should ensure that they have correctly submitted the Application Form and have provided an authorization to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application. For details of making application through ASBA process, Eligible Equity Shareholders are advised to refer to "Making of an Application through the ASBA process" on page 228 of the Letter of Offer.

**Making of an Application by Eligible Equity Shareholders holding Equity Shares in physical form**  
In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Equity Shares in this Issue are advised to furnish the details of their demat account to the Registrar or our Company by sending a letter to the Registrar containing the name(s), address, e-mail address, contact details and the details of their demat account along with copy of self-attested PAN and self-attested client master sheet of their demat account either by e-mail, post, speed post, courier, or hand delivery so as to reach to the Registrar not later than two Working Days prior to the Issue Closing Date, i.e. on or before Friday, September 06, 2024, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date.

**Prior to the Issue Opening Date, the Rights Entitlements of those Eligible Equity Shareholders, among others, who hold Equity Shares in physical form, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense escrow account opened by our Company namely Swiss Military Consumer Goods Limited -Right Entitlement Suspense Demat Account (IN300118-11807731).**

Eligible Equity Shareholders holding Equity Shares in physical form are advised to refer to the procedure for Application by and credit of Rights Equity Shares in "Making of an Application by Eligible Equity Shareholders holding Equity Shares in physical form" on page 231 of the Letter of Offer.

**Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process**  
An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to this Issue on plain paper in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through e-mail or physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to this Issue on plain paper with the same details as per the Application Form that is available on the website of the Registrar, Stock Exchanges or the Lead Manager. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorizing such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address or a U.S. Person or in the United States.

Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently. For details regarding making application on plain paper, Eligible Equity Shareholders are advised to refer to "Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process" on page 229 of the Letter of Offer.

**CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS**  
In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Prior to the Issue Opening Date, our Company shall credit the Rights Entitlements to (i) the demat accounts of the Eligible Equity Shareholders holding the Equity Shares in dematerialised form; and (ii) a demat suspense escrow account opened by our Company, for the Eligible Equity Shareholders which would comprise Rights Entitlements relating to (a) Equity Shares held in the account of the IEPF authority; or (b) the demat accounts of the Eligible Equity Shareholder which are frozen or the Equity Shares which are lying in the unclaimed suspense account (including those are pursuant to Regulation 39 of the SEBI LODR Regulations) or details of which are unavailable with our Company or with the Registrar on the Record Date; or (c) Equity Shares held by Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date where details of demat accounts are not provided by Eligible Equity Shareholders to our Company or Registrar; or (d) credit of the Rights Entitlements returned/reversed/failed; or (e) the ownership of the Equity Shares currently under dispute, including any court proceedings, if any; or (f) non-institutional equity shareholders in the United States.

**PLEASE NOTE THAT IF NO APPLICATION IS MADE BY THE ELIGIBLE EQUITY SHAREHOLDERS OF RIGHTS ENTITLEMENTS ON OR BEFORE ISSUE CLOSING DATE, SUCH RIGHTS ENTITLEMENTS SHALL GET LAPSED AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSING DATE. NO EQUITY SHARES FOR SUCH LAPSED RIGHTS ENTITLEMENTS WILL BE CREDITED, EVEN IF SUCH RIGHTS ENTITLEMENTS WERE PURCHASED FROM MARKET AND PURCHASER WILL LOSE THE PREMIUM PAID TO ACQUIRE THE RIGHTS ENTITLEMENTS. PERSONS WHO ARE CREDITED THE RIGHTS ENTITLEMENTS ARE REQUIRED TO MAKE AN APPLICATION TO APPLY FOR EQUITY SHARES OFFERED UNDER RIGHTS ISSUE FOR SUBSCRIBING TO THE EQUITY SHARES OFFERED UNDER ISSUE.**

**DISCLAIMER CLAUSE OF SEBI**  
This Draft Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is less than Rs. 5,000 Lakhs. However, the Letter of Offer will be filed with SEBI.

**DISCLAIMER CLAUSE OF BSE**  
"It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited".

**DISPATCH AND AVAILABILITY OF ISSUE MATERIALS**  
In accordance with the SEBI ICDR Regulations, the SEBI Relaxation Circulars, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue Material will be sent/ dispatched only to the Eligible Equity Shareholders who have provided an Indian address. In case of such Eligible Equity Shareholders have provided their valid e-mail address, the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their e-mail address, then the Abridged Letter of Offer, the Application Form, the Rights Entitlement Letter and other Issue material will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

Further, the Letter of Offer will be sent/ dispatched to the Eligible Equity Shareholders who have provided an Indian address and who have made a request in this regard. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer will be sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their e-mail address, then the Letter of Offer will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

In accordance to above, the dispatch of Abridged Letter of Offer, the Rights Entitlement Letter and Application Form has been completed in electronic form through email and physically through registered post/speed post on August 17, 2024 by the Registrar.

Shareholders can access the Letter of Offer, the Abridged Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Equity Shares under applicable laws) on the websites of: (i) our Company at [www.swissmilitaryshop.com](http://www.swissmilitaryshop.com); (ii) the Registrar at [www.alankit.com](http://www.alankit.com); (iii) the Lead Manager, i.e. [www.tcggroup.in](http://www.tcggroup.in); (iv) the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

**OTHER IMPORTANT LINKS AND HEADLINE**  
The Shareholders can visit following links for the below-mentioned purposes: a) Frequently asked questions and online/electronic dedicated Shareholders helpdesk for guidance on the Application process and resolution of difficulties faced by the Shareholders: <https://rights.alankit.com>; b) Update of e-mail address/ mobile number in the records maintained by the Registrar or our Company: <https://rights.alankit.com>; c) Update of demat account details by Eligible Equity Shareholders holding shares in physical form: <https://rights.alankit.com>; d) Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Equity Shareholders at email id at [smcrgights@alankit.com](mailto:smcrgights@alankit.com).

Investors may contact the Registrar or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating to the ASBA process, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, see "Terms of the Issue" on page 226.

**BANKER TO THE ISSUE AND REFUND BANK: ICICI Bank Limited**  
**MONITORING AGENCY: Not Applicable**

**FOR RISK FACTOR AND OTHER DETAILS, KINDLY REFER TO THE LETTER OF OFFER/ABRIDGED LETTER OF OFFER.**

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
<p><b>TURNAROUND</b> Turnaround Corporate Advisors Private Limited CIN: U74140DL2015PTC28474 614, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi- 110058 Tel: +91-11-45510390; E-mail: <a href="mailto:info@tcagroup.in">info@tcagroup.in</a>; Investor Grievance Email: <a href="mailto:complaints@tcagroup.in">complaints@tcagroup.in</a> Website: <a href="http://www.tcggroup.in">www.tcggroup.in</a> Contact Person: Mr. Sachin Mishra SEBI Registration No.: MB/IN0000012290</p>	<p><b>Alankit Assignments Limited</b> CIN: U74210DL1991PLC042569 4E/21, Alankit House, Jhandewalan Extension, New Delhi- 110055 Tel: +91-11-42541966; Fax: +91-11-23552001 E-mail: <a href="mailto:abhinavka@alankit.com">abhinavka@alankit.com</a> Investor Grievance Email: <a href="mailto:smcrgights@alankit.com">smcrgights@alankit.com</a> Website: <a href="http://www.alankit.com">www.alankit.com</a> Contact Person: Mr. Abhinav Kumar Agrawal SEBI Registration No.: INR000002532</p>

**For SWISS MILITARY CONSUMER GOODS LIMITED**  
Sd/-  
(VIKAS JAIN)  
Company Secretary and Compliance officer

**Disclaimer:** Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with BSE Limited and the Securities and Exchange Board of India. The Letter of Offer is expected to be available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of Stock Exchange where the Equity Shares are listed i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and the website of the Lead Manager at [www.tcggroup.in](http://www.tcggroup.in). Investors should note that investment in equity shares involve a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 18 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

**SPECIALITY RESTAURANTS LIMITED**

Corporate Identification No. (CIN) - L55101WB1999PLC090672 Registered Office: "Uniworth House", 3 A, Gurusaday Road, Kolkata - 700019  
Tel. No.: (91 33) 2283 7964 E-mail: [corporate@speciality.co.in](mailto:corporate@speciality.co.in) Website: [www.speciality.co.in](http://www.speciality.co.in)

**PUBLIC NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING OF SPECIALITY RESTAURANTS LIMITED**

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of Speciality Restaurants Limited ("Company") will be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as MCA Circulars). Further, the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "relevant circulars").

The AGM of the Members of the Company will be held on **Friday, September 20, 2024 at 3.30 p.m. (IST)** through VC or OAVM facility provided by National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM, which will be circulated in due course of time.

The electronic copy of the Annual Report of the Company for the Financial Year 2023-24 (the "Annual Report") along with the Notice of AGM, Financial Statements and Other Statutory Reports will be available on the website of the Company at [www.speciality.co.in](http://www.speciality.co.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, Notice of AGM and Annual Report will also be available on the websites of Stock Exchanges on which the securities of the Company are listed, i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members can attend and participate in the AGM ONLY through the VC or OAVM facility, the details of which will be provided by the Company in the AGM Notice. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the Companies Act, 2013 and rules made thereunder and the relevant circulars, the Notice of AGM along with the Annual Report for Financial Year 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (Registrar)/Depository Participant (DP). The requirement of sending physical copies of Annual Report has been dispensed with vide above mentioned relevant circulars. However, the physical copies of the Annual Report for the Financial Year 2023-24 shall be sent to those Members who request the same at [investor@speciality.co.in](mailto:investor@speciality.co.in) mentioning their Folio No. / DP ID and Client ID.

The Company is pleased to provide remote e-voting facility through NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through e-voting during the AGM. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of AGM.

Members holding shares in dematerialized mode, are requested to register their email addresses, mobile numbers and bank account details with their relevant depositories through their DP. Members holding shares in physical mode are requested to furnish their e-mail address, mobile number and bank account details by sending e-mail with scan copy of request letter duly signed by the registered shareholder, quoting their Folio Number along with scanned copy of PAN (self attested scanned copy),AADHAR (self attested scanned copy) and Cancelled copy of cheque leaf (scanned copy) to our Registrar and Share Transfer Agent, viz., Link Intime India Private Limited at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) and for any queries you may contact them on 022-49186270.

**Book Closure and Dividend:**  
Members may note that the Board of Directors at its meeting held on May 14, 2024, has recommended a dividend of Rs. 1.00 per equity share of Rs. 10/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after Monday, September 23, 2024, and before Saturday, October 19, 2024. The Register of Members and the Share Transfer Books of the Company will be closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of AGM and reckoning the entitlement of dividend for the financial year ended March 31, 2024 if declared at the AGM. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details.

Members may note that Friday, September 13, 2024 is cut-off date for determining eligibility of Members for voting electronically as well as at AGM and reckoning the entitlement of dividend for the financial year ended March 31, 2024, subject to Tax Deducted at source, if declared by the Members at the ensuing AGM.

Members who have not registered their Email IDs and/or not updated their complete bank details viz. core banking A/c no. and type, MICR Code and IFSC Code may refer the below manner for registering their Email IDs and bank account:

**For Members holding physical shares:** Members may register/update the above details with the Company's Registrar and Share Transfer Agent - Link In Time India Private Limited (RTA) by submitting Investor Service Request Form (Form ISR-1) duly filled and as per the specimen signature registered with the Company / RTA along with self attested ID proof and supporting mentioned thereon. The Investor Service Request Form can be downloaded from website of RTA <https://linkintime.co.in/KYC-downloads.html>. For Members holding shares in Demat mode: Members may register/update the above details in their demat account as per process advised by their Depository Participant.

**Tax on Dividend:**  
As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company. In this regard, the Company, vide its email communication dated August 12, 2024, to all the Members, having their email IDs registered with the Company/Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at [www.speciality.co.in](http://www.speciality.co.in).

By order of the Board of Directors  
For Speciality Restaurants Limited

Place: Mumbai  
Date: August 20, 2024

Avinash Kinkhar  
Company Secretary & Legal Head



**SPECIALITY**  
RESTAURANTS LTD.

কর্পোরেট আইডেন্টিফিকেশন নম্বর (CIN): L55101WB1999PLC090672 | রেজিস্টার্ড অফিস: 'ইউনিওয়ার্থ হাউস', ৩এ, গুরুসদয় রোড, কলকাতা-৭০০০১৯  
ফোন: (৯১ ৩৩) ২২৮৩ ৭৯৬৪ | ই-মেল: corporate@speciality.co.in | ওয়েবসাইট: www.speciality.co.in

## স্পেশালিটি রেস্টোরাণ্টস লিমিটেড-এর ২৫তম বার্ষিক সাধারণ সভার জনবিজ্ঞপ্তি

এতদ্বারা এই নোটিস জারি করা হচ্ছে যে, কোম্পানি অ্যাক্ট, ২০১৩ ও এর অধীনে রচিত রুলসমূহ, সঙ্গে পঠনীয় মিনিষ্টি অফ কর্পোরেট আফেয়ার্স ('এমসিএ') দ্বারা জারিকৃত ৮ এপ্রিল ২০২০ তারিখের জেনারেল সার্কুলার নং ১৪/২০২০, ১৩ এপ্রিল ২০২০ তারিখের জেনারেল সার্কুলার নং ১৭/২০২০, ৫ মে ২০২০ তারিখের জেনারেল সার্কুলার নং ২০/২০২০ ও সম্পর্কিত বিষয়ে জারিকৃত পরবর্তী সার্কুলারসমূহ, যার মধ্যে সর্বশেষ হল ২৫ সেপ্টেম্বর ২০২৩ তারিখের জেনারেল সার্কুলার নং ৯/২০২৩ (একত্রিতরূপে 'এমসিএ সার্কুলারসমূহ' হিসেবে উল্লিখিত); তৎসহ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া ('সেবি') দ্বারা জারিকৃত ১২ মে ২০২০ তারিখের সার্কুলার নং SEBI/HO/CFD/CMD1/CIR/P/2020/79, ১৫ জানুয়ারি ২০২১ তারিখের সার্কুলার নং SEBI/HO/CFD/CMD2/CIR/P/2021/11, ১৩ মে ২০২২ তারিখের সার্কুলার নং SEBI/HO/CFD/CMD2/CIR/P/2022/62, ৫ জানুয়ারি ২০২৩ তারিখের সার্কুলার নং SEBI/HO/CFD/PoD-2/P/CIR/2023/4 ও ৭ অক্টোবর ২০২৩ তারিখের সার্কুলার নং SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (একত্রিতরূপে 'প্রাসঙ্গিক সার্কুলারসমূহ' হিসেবে উল্লিখিত)-এর প্রযোজ্য সংস্থানসমূহ অনুসারে স্পেশালিটি রেস্টোরাণ্টস লিমিটেড ('কোম্পানি')-এর সদস্যদের ২৫তম বার্ষিক সাধারণ সভা ('এজিএম') ডিডিও কনফারেন্সিং ('ভিসি') বা অন্যান্য দৃশ্য-শ্রাব্য উপায়ে ('ওএভিএম') আয়োজিত হবে।

এজিএমের আমন্ত্রণী নোটিসে নির্ধারিত কারবারগুলি নির্বাহের জন্য ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড ('এনএসডিএল') দ্বারা প্রদত্ত ভিসি বা ওএভিএম সুবিধার মাধ্যমে কোম্পানির সদস্যদের এজিএম শুরু হবে, ২০ সেপ্টেম্বর ২০২৪ দুপুর ৩টা ৩০ মিনিটে (ভারতীয় প্রমাণ সময়) আয়োজিত হবে।

২০২৩-২৪ অর্থবর্ষে কোম্পানির বার্ষিক প্রতিবেদন ('অ্যানুয়াল রিপোর্ট'), তৎসহ এজিএমের নোটিস, আর্থিক বিবৃতি ও বিধিবদ্ধ অন্যান্য প্রতিবেদনের ইলেকট্রনিক কপি কোম্পানির ওয়েবসাইট [www.speciality.co.in](http://www.speciality.co.in)-সহ এনএসডিএল-এর [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ওয়েবসাইটেও উপলব্ধ থাকবে। অতিরিক্তরূপে, কোম্পানির সিকিউরিটিগুলি যে সকল স্টক এক্সচেঞ্জে তালিকাভুক্ত, সেগুলির ওয়েবসাইট অর্থাৎ, [www.bseindia.com](http://www.bseindia.com) ও [www.nseindia.com](http://www.nseindia.com)-তেও এজিএমের নোটিস এবং অ্যানুয়াল রিপোর্ট উপলব্ধ থাকবে।

সদস্যরা কেবলমাত্র ভিসি বা ওএভিএম সুবিধার মাধ্যমেই এজিএমে হাজির থাকতে ও অংশ নিতে পারবেন, যার বিশদ তথ্য এজিএমের নোটিসে কোম্পানির তরফে দেওয়া হবে। সেইমতো, অনুগ্রহপূর্বক এই বিষয়টি খেয়াল রাখবেন, এই এজিএমে শারীরিকভাবে হাজির থাকা ও অংশ নেওয়ার কোনও সংস্থান রাখা হয়নি। কোম্পানি অ্যাক্ট, ২০১৩-এর ১০৩ নং ধারায়ীনে সভার কোরাম নির্ধারণে ভিসি বা ওএভিএমের মাধ্যমে এজিএমে অংশ নেওয়া সদস্যদের গণনা করা হবে।

কোম্পানি অ্যাক্ট, ২০১৩ ও এর অধীনে রচিত রুলসমূহ এবং প্রাসঙ্গিক সার্কুলারসমূহ অনুসারে, ২০২৩-২৪ অর্থবর্ষের অ্যানুয়াল রিপোর্ট-সহ এজিএমের নোটিস সেই সকল সদস্যদের প্রতি ইলেকট্রনিক উপায়ে প্রেরণ করা হবে, যাদের ই-মেল আইডি কোম্পানি/ রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট (রেজিস্ট্রার)/ ডিপোজিটরি পার্টিসিপ্যান্ট ('ডিপি')-এর কাছে রেজিস্টার করানো আছে। উপরোক্ত প্রাসঙ্গিক সার্কুলারসমূহ অনুসারে অ্যানুয়াল রিপোর্টের মুদ্রিত প্রতিলিপি প্রেরণের কোনও প্রয়োজন নেই। অবশ্য, কোনও সদস্য নিজের ফোলিও নম্বর/ ডিপি আইডি ও ক্রায়েন্ট আইডি উল্লেখ করে [investor@speciality.co.in](mailto:investor@speciality.co.in) আইডি-তে লিখিতভাবে অনুরোধ জানালে, তাকে ২০২৩-২৪ অর্থবর্ষের অ্যানুয়াল রিপোর্টের মুদ্রিত প্রতিলিপি পাঠিয়ে দেওয়া হবে।

কোম্পানি এজিএমের নোটিসে নির্ধারিত সকল বিবেচনায়ীনে সিদ্ধান্তের ওপর ভেটিদানের জন্য সদস্যদের প্রতি এনএসডিএল-এর মাধ্যমে রিমোট ই-ভোটিং সুবিধা প্রদান করবে। অতিরিক্তরূপে, এজিএম চলাকালীনও কোম্পানি ই-ভোটিংয়ের মাধ্যমে ভেটিদানের সুবিধা দেবে। দূরবর্তী স্থান থেকে ডিমেটরিয়ালাইজড মোড, ফিজিক্যাল মোড ও নিজের ই-মেল আইডি রেজিস্টার করাননি এমন শেয়ারধারকদের ভেটিদানের উপায় এজিএমের নোটিসে দেওয়া হবে।

ডিমেটরিয়ালাইজড মোডে শেয়ার ধারণকারী সদস্যদের প্রতি অনুরোধ জানানো হচ্ছে যাতে তাঁরা নিজ নিজ ডিপি-র মাধ্যমে তাঁদের প্রাসঙ্গিক ডিপোজিটরির কাছে নিজস্ব ই-মেল আইডি, মোবাইল নম্বর ও ব্যাঙ্ক অ্যাকাউন্ট সম্পর্কিত তথ্য রেজিস্টার করিয়ে নেন। ফিজিক্যাল মোডে শেয়ার ধারণকারী সদস্যদের প্রতি অনুরোধ জানানো হচ্ছে, নিজের প্যান (স্ব-স্বাক্ষরিত স্ক্যান করানো কপি), আধার (স্ব-স্বাক্ষরিত স্ক্যান করানো কপি) ও বাতিল করা একটি চেকের পৃষ্ঠার স্ক্যান করানো কপি-সহ রেজিস্টার্ড শেয়ারধারকের তরফে যথাযথরূপে স্বাক্ষরিত ও স্ক্যান করানো অনুরোধস্বাপক চিঠিতে নিজের ফোলিও নম্বর, ই-মেল আইডি, মোবাইল নম্বর ও ব্যাঙ্ক অ্যাকাউন্ট সংক্রান্ত বিশদ তথ্য উল্লেখ করে আমাদের রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট অর্থাৎ, লিঙ্ক ইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেড-এর কাছে [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) আইডি-তে পাঠিয়ে দিন এবং কোনও প্রশ্নের ব্যাখ্যার প্রয়োজন থাকলে আপনারা এদের সঙ্গে ০২২-৪৯১৮৬২৭০ নম্বরেও যোগাযোগ করতে পারেন।

### বই বন্ধ ও লভ্যাংশ

সদস্যরা অনুগ্রহপূর্বক এই বিষয়টি খেয়াল রাখবেন, ১৪ মে ২০২৪ আয়োজিত সভায় কোম্পানির পরিচালকমণ্ডলী ₹১০/- অভিহিত মূল্যের প্রতিটি ইকুইটি শেয়ার-পিছু ₹১/- লভ্যাংশ সুপারিশ করেছিলেন। উক্ত এজিএমে এই লভ্যাংশ ঘোষিত হলে, সোমবার, ২৩ সেপ্টেম্বর ২০২৪ বা তার পরে এবং শনিবার, ১৯ অক্টোবর ২০২৪ বা তার আগে উৎসমূলে কর কাটা ('টিডিএস') সাপেক্ষে তা প্রদান করা হবে। এজিএম এবং ৩১ মার্চ ২০২৪ সমাপ্ত অর্থবর্ষের প্রেক্ষিতে লভ্যাংশ (যদি এজিএমে ঘোষিত হয়) প্রাপ্তির যোগ্যতা নির্ধারণের উদ্দেশ্যে কোম্পানির সদস্যদের রেজিস্ট্রার ও শেয়ার হস্তান্তর হইগুলি শনিবার, ১৪ সেপ্টেম্বর ২০২৪ থেকে শুক্রবার, ২০ সেপ্টেম্বর ২০২৪ পর্যন্ত (উভয় তারিখ অন্তর্ভুক্ত করে) বন্ধ রাখা থাকবে। নিজস্ব ব্যাঙ্ক অ্যাকাউন্ট সম্পর্কিত তথ্য আপডেট করিয়ে রাখা সদস্যদের প্রতি অনলাইন ট্রান্সফারের বিধি উপায়ে লভ্যাংশ প্রদান করা হবে।

সদস্যরা এই বিষয়টি খেয়াল রাখবেন, ইলেকট্রনিক উপায়ে ও এজিএম চলাকালীন ভেটিদান এবং ৩১ মার্চ ২০২৪ সমাপ্ত অর্থবর্ষের প্রেক্ষিতে লভ্যাংশ (আসন্ন এজিএমে সদস্যদের দ্বারা ঘোষিত হলে, উৎসমূলে কর কাটা সাপেক্ষে) প্রাপ্তির যোগ্যতা নির্ধারণে শুক্রবার, ১৩ সেপ্টেম্বর ২০২৪ হল 'কটি-অফ ডেট'।

যে সকল সদস্য এখনও নিজের ই-মেল আইডি রেজিস্টার করাননি এবং/বা ব্যাঙ্ক অ্যাকাউন্ট সম্পর্কিত পূর্ণ তথ্য অর্থাৎ, কোর ব্যাঙ্কিং অ্যাকাউন্ট নম্বর ও প্রকার, এমআইসিআর কোড ও আইএফএস কোড ইত্যাদি এখনও আপডেট করাননি, তাঁরা নিজস্ব ই-মেল আইডি ও ব্যাঙ্ক অ্যাকাউন্ট রেজিস্টার করানোর জন্য নিম্নলিখিত পদ্ধতি অনুসরণ করতে পারেন:

ফিজিক্যাল শেয়ার ধারণকারী সদস্যদের ক্ষেত্রে: কোম্পানির রেজিস্ট্রার ও শেয়ার ট্রান্সফার এজেন্ট- লিঙ্ক ইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেড ('আরটিএ')-এর কাছে কোম্পানি/আরটিএ-তে রেজিস্টার করানো নমুনা স্বাক্ষর সমেত যথাযথরূপে পূরণ করা ইনভেন্টর সার্ভিস রিকোয়েস্ট ফর্ম (ফর্ম আইএসআর-১), স্ব-স্বাক্ষরিত পরিচয়ের প্রমাণ ও এতে উল্লিখিত সহায়ক নথিসমূহ জমা দিয়ে উপরিলিখিত বিশদ তথ্যাবলি রেজিস্ট্রার/আপডেট করিয়ে নিতে পারেন। আরটিএ-র <https://liiptweb.linkintime.co.in/KYC-downloads.html> ওয়েবসাইট থেকে ইনভেন্টর সার্ভিস রিকোয়েস্ট ফর্ম ডাউনলোড করে নেওয়া যেতে পারে।

ডিম্যাট মোডে শেয়ার ধারণকারী সদস্যদের ক্ষেত্রে: নিজস্ব ডিপোজিটরি পার্টিসিপ্যান্টের পরামর্শমতো নির্ধারিত উপায়ে সদস্যরা তাঁদের ডিম্যাট অ্যাকাউন্টে উপরিলিখিত তথ্যাবলি রেজিস্ট্রার/আপডেট করিয়ে নিতে পারবেন।

### লভ্যাংশের ওপর কর:

সদস্যরা অবগত আছেন, ফিনাল অ্যাক্ট, ২০২০ দ্বারা পরিমার্জিত ইনকাম ট্যাক্স, ১৯৬১ ('আইটি অ্যাক্ট') অনুসারে ১ এপ্রিল ২০২০ থেকে বলবৎরূপে কোম্পানির তরফে প্রদত্ত বা বণ্ডিত লভ্যাংশ সদস্যদের হাতেই করযোগ্য এবং কোম্পানিকে লভ্যাংশ থেকে নির্ধারিত হারে উৎসমূলেই কর কেটে ('টিডিএস') রাখতে হয়। সদস্যদের আবাসিকতার পরিস্থিতি এবং নির্ধারিত সময়সীমার মধ্যে তাঁদের তরফে জমাকৃত ও কোম্পানিতে গৃহীত হওয়া নথিপত্রের ভিত্তিতে টিডিএস-এর হার ভিন্ন হতে পারে। এই বিষয়ে কোম্পানি/ডিপোজিটরির কাছে রেজিস্ট্রার করানো সকল সদস্যের প্রতি ই-মেল আইডি-তে কোম্পানির তরফে ইতিমধ্যেই ১২ আগস্ট ২০২৪ তারিখ সংবলিত ই-মেল বার্তার মাধ্যমে প্রয়োজনীয় নথিপত্র সমেত নির্ধারিত হারে কর কাটার পদ্ধতি সমেত শেয়ারধারকদের প্রতি প্রদেয় লভ্যাংশ সংক্রান্ত প্রয়োজনীয় ব্যাখ্যা প্রদান করা হয়েছে। এই বার্তা কোম্পানির [www.speciality.co.in](http://www.speciality.co.in) ওয়েবসাইটেও উপলব্ধ রয়েছে।

পরিচালকমণ্ডলীর আদেশ অনুসারে  
স্পেশালিটি রেস্টোরাণ্টস লিমিটেড-এর তরফে  
অবিনাশ কিনহিকর  
কোম্পানি সেক্রেটারি এবং লিগ্যাল হেড

স্থান: মুম্বই  
তারিখ: ২০ আগস্ট ২০২৪