



**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 7, 2024

To,
General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Vice President,
Listing 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 August 6, 2024.

Ref.: Outcome of Board Meeting dated August 6, 2024.

This is in continuation with the Outcome for the Board Meeting held on August 6, 2024 submitted to the Stock Exchanges.

This is to intimate that due to inadvertent typographical error in table referred in Note No. 3 to Consolidated Financial Results for the quarter ended June 30, 2024, while intimating to the Stock Exchanges, the amount of Gain on lease modification / termination for year ended March 31, 2024 to be corrected as ₹ 429 lakhs instead of ₹ 419 lakhs and subsequent total to be corrected as ₹ 610 lakhs instead of ₹ 600 lakhs.

Therefore, the amount of Gain on lease modification / termination for year ended March 31, 2024 to be read as ₹ 429 lakhs and subsequent total to be read as ₹ 610 lakhs.

Please note that the above inadvertent error in the Note No. 3 to Consolidated Financial Results 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 August 6, 2024 made to the stock exchanges remains unchanged.

Kindly note this is for your information and records.

Thanking you.

Yours sincerely,

For **Speciality Restaurants Limited**

Authorized Signatory

Name: Avinash Kinkhikar

Designation: Company Secretary & Legal Head

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