

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

September 18, 2024

To,

General Manager, Vice President,

Listing Operations, Listing Compliance Department,

BSE Limited,
P.J. Tower, Dalal Street,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,

Mumbai - 400 001. Bandra (E), Mumbai - 400 051.

Scrip Code: 534425 Scrip Code: SPECIALITY

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that Office of Inspector of Excise, Excise Department, Bengaluru Urban has imposed fine of ₹ 10,000/- on September 17, 2024 for inadvertent error in the books maintained under Excise Act and directed to pay the same within 7 days of the receipt of the notice. There is no impact on the financial, operation or other activities of the Company.

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