

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

May 15, 2024

To,

General Manager, Vice President,

Listing Operations, Listing Compliance Department,

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

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

Scrip Code: 534425 Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Audio recording of Conference Call held for presenting the results for Q4 and Financial Year ended March 31, 2024.

In furtherance to our letter dated May 12, 2024, intimating the Conference Call to be held for presenting the results for Q4 and Financial Year ended March 31, 2024 on Wednesday, May 15, 2024 at 12.00 Noon. Please find enclosed the audio recording of the discussion pursuant to the Regulation 30(6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is available on the website of the Company www.speciality.co.in.

Link to access recording of conference call: https://speciality.co.in/audio/ICI0420240515153093.mp3
We request you to kindly take the above on record.

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name: Avinash Kinhikar

Designation: Company Secretary and Legal Head

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