



**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

November 1, 2023

To,

**General Manager,
Listing Operations,
BSE Limited,**

P.J. Tower, Dalal Street, Mumbai 400001

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: Intimation of receipt of letter from Securities and Exchange Board of India (“SEBI”) vide SEBI/HO/CFD/RAC-DIL2/P/OW/2023/43910/1 Dated October 31, 2023 (“Letter”)

In pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Speciality Restaurants Limited (the “Company”) had filed an application with the SEBI for condonation in relation to non-compliance by one of the allottees in the preferential issue which was undertaken by the Company, of Regulation 167(6) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, which was beyond the control of the Company.

It is further informed that the Company has received the Letter from SEBI whereby SEBI has approved the condonation application without levy of any penalty and advised the Company to be careful in the future to avoid recurrences of such lapses.

The Letter was circulated to the Board of Directors of the Company and will be placed before them in their meeting scheduled to be held on November 7, 2023, as directed by SEBI and is now being disseminated to the stakeholders at large.

On receipt of the Letter from SEBI and as advised, the Company is in the process to approach BSE and NSE to proceed with the processing of application for in-principle approval, subject to the compliance with other regulatory requirements.

The Company believes in and practices good corporate governance and further ensures the stakeholders that this does not have any impact on the share prices or business of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Authorized Signatory

Name: Avinash Kinhikar

Designation: Company Secretary & Legal Head

Registered Office: ‘Uniworth House’ 3A, Gurusaday Road, Kolkata – 700019.