



**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

October 19, 2023

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400 051

Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: SPECIALITY

Scrip Code: 534425

Dear Sir / Madam,

Sub: Clarification Letter for typographical error in the Outcome of the Board Meeting held on October 19, 2023 submitted to the Stock Exchanges.

This is in continuation with the earlier outcome for the board meeting held on October 19, 2023 submitted to Stock Exchanges.

We wish to intimate that due to inadvertent typing error, the name of Warrant holder / Name of Investor was written as "Varun Agarwal" instead of "Varun Agrawal" while intimating to the Stock Exchanges. The name of Warrant holder / Name of Investor on Page No. 1 and on Page No. 3 (Additional Information in case of Preferential Issue) be read as "Varun Agrawal".

Kindly note this is for your information and records.

Thanking you,
Yours faithfully,
For Speciality Restaurants Limited

Avinash Kinhikar
Company Secretary & Legal Head