



**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

September 13, 2024

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

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

This is to inform you that National Stock Exchange of India Limited (NSE) vide their letter dated September 12, 2024 and BSE Limited vide their email dated September 13, 2024 respectively, imposed a fine of ₹ 1,00,000/- each on Specialty Restaurants Limited (the "Company") in relation to certain non-compliance under Regulation 162 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with Point No. 2 of SEBI Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023. The financial impact, if any, will be to the extent of and as disclosed above. There will be no impact on operations 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**