

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 - 53 Tel No. (022) 6268 6700 Fax No. (022) 6268 6878 Website. www.speciality.co.in

June 10, 2022

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.

Dear Sir/ Madam,

Sub: Disclosure of events under Part B of Schedule III to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Part B of Schedule III to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the materiality policy adopted by the Board of Directors of the Company on November 30, 2015, as amended from time to time, we wish to inform you that the Company has received Order dated June 9, 2022 issued by the Office of the Commissioner of CGST, Mumbai West towards refund of ₹ 7.67 crore under the provisions of the Cenvat Credit Rules, 2004.

We request you to take the above information on record.

Thanking you.

Yours sincerely,

Authorized Signatory

For Speciality Restaurants Limited

Name:

Avinash Kinhikar

Designation:

Company Secretary & Legal Head