



**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

May 14, 2024

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

Scrip Code: 534425

Vice President,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: SPECIALITY

Dear Sir/ Madam,

**Sub: Clarification Letter for typographical error in the Outcome of Board Meeting dated
May 14, 2024.**

Ref.: Outcome of Board Meeting dated May 14, 2024.

This is in continuation with the earlier Outcome for the Board Meeting held on May 14, 2024 submitted to the Stock Exchanges.

This is to intimate that due to inadvertent typographical error, the date of outcome of board meeting held on May 14, 2024 was mentioned in the first para of outcome as May 14, 2023 while intimating to the Stock Exchanges. The date of outcome of Board Meeting is to be read as May 14, 2024.

Please note that the rest of our submissions w.r.t. the Board Meeting Outcome held on May 14, 2024 made to the stock exchanges remain unchanged.

Kindly note this is for your information and records.

Thanking you.
Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head