



Ref: STEX/SECT/2025

December 02, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Publication of the notice in the newspapers for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account

Dear Sir/ Madam,

We are enclosing herewith copies of newspaper advertisement published in the English Newspaper Business Standard (All Editions) and Marathi Newspaper Loksatta (Pune Edition), on December 02, 2025 for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, in respect of unclaimed/unencashed dividend for FY 2018-19 (Interim Dividend).

We request you to take this intimation on your record.

The same is also being uploaded on the website of the Company i.e., www.cumminsindia.com

Thanking you,
Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No.: A25096
Encl.: As above.
(This letter is digitally signed)

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@cummins.com

CIN : L29112PN1962PLC012276

More headroom for manufacturing stocks

Manufacturing index outperformed mkt, surging 26% in past 9 months

PUNEET WADHWA & DEEPAK KORGONKAR
New Delhi/Mumbai, 1 December

Manufacturing-related stocks may not be fully reflecting the stellar growth in the economy as seen in the recent gross domestic product (GDP) numbers for July-September period of 2025-26 (FY26) at 8.2 per cent, said analysts.

The GDP growth was led by the manufacturing sector, which grew 9.1 per cent during the period under review (7.7 per cent in Q1), despite US tariff-related concerns.

"A lot of export-oriented units (EOUs) may not have performed to their full capacity, given the US tariff overhang. A large number of such units would be in the mid and smallcap (SMID) space. So to that extent, the performance of related stocks is not reflecting the growth potential. Once there is clarity on tariffs, exports are likely to pick up, which can then boost the stock performance as well, especially in the SMID universe," said G Chokkalingam, founder and head of research at Equinomics Research.

At the bourses, Nifty India Manufacturing index has outperformed the market by surging 26 per cent in the past nine months after a strong uptick in industrial growth. The benchmark Nifty 50 was up 18.4 per cent during the same period, data shows.

The Nifty India Manufacturing Index aims to track the performance of the companies selected from the combined universe of Nifty 100, Nifty Midcap 150 and Nifty Smallcap 50 index based on 6-month average free-float market capitalisation within the eligible basic industries that broadly represent the manufacturing sector.

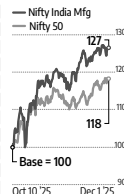
Automobiles & auto compo-

Report card

Company	Share price (₹)	% change#
Bharat Electronics	417.3	69.4
Cummins India	4,544.2	67.2
TVS Motor	3,661.8	64.5
BHEL	291.0	62.4
Umin India	1,309.1	58.5
Polyfab India	7,401.0	57.0
Nalin Fluorine	5,750.0	52.8
Solar Industries	13,248.0	52.1
Ashok Leyland	160.3	50.6
Eicher Motors	7,125.5	49.3

Filtered on Nifty India Manufacturing index companies
*As on Dec 1, after February 28, 2025

Racing ahead



Source: Bloomberg

ponents accounted 27.04 per cent of the index distribution, followed by capital goods (19.79 per cent), healthcare (17.09 per cent), metals & mining (13.66 per cent), oil gas & consumable fuels (9.39 per cent), and chemicals (7.37 per cent). In the second quarter of the current financial year (Q2), Nifty India Manufacturing index had gained 1.5 per cent, as against 3.5 per cent negative return recorded by Nifty 50.

Outstanding show

Among stocks, out of the 74 from the Nifty India Manufacturing index, 32 have outperformed by recording over 26 per cent returns in the past nine months.

Public sector enterprises (PSEs) like Bharat Electronics, Bharat Heavy Electricals (BHEL), Solar Industries and Bharat Petroleum Corporation Limited (BPCL) were up between 50 per cent and 69 per cent.

TVS Motor Company, Umin India, Ashok Leyland, Eicher

Motors, Samvardhana Motherhood International, Mahindra & Mahindra (M&M), and MRF from the automobiles sector have rallied in the range of 45 per cent to 65 per cent.

Reliance Industries (31 per cent), Hindalco Industries (28 per cent), Maruti Suzuki India (35 per cent), and Vedanta (35 per cent) are among other notable stocks that outperformed the manufacturing index.

"After a long time, the manufacturing sector has been at the forefront of GDP growth. I think this is more to do with hope of higher consumption across auto, fast-moving consumer goods (FMCG) and the light engineering segments in the backdrop of goods and services tax (GST) rate rejig. Manufacturing-related stocks could reflect this optimism more in the December 2025 quarter as the GST out-related benefits become more visible in companies' operational and financial performance," said Ambareesh Baliga, an independent market analyst.



NON-DISCLOSURE OF FOREIGN ASSETS

Beware the severe penalties under Black Money Act

SANJEEV SINHA

The Central Board of Direct Taxes (CBDT) has identified over 25,000 taxpayers who failed to disclose foreign assets and income in their tax filings for 2024-25. It has begun sending SMS and email alerts advising them to revise their returns.

What must be disclosed

Residents and ordinarily resident individuals must report all foreign assets in Schedule FA, including overseas bank or custodial accounts, foreign equity or debt interests (including ESOPs), immovable property, trusts, and any other asset where the taxpayer is a legal owner, beneficial owner, or beneficiary.

"Even assets held for a day or those that generated no income must be disclosed, with no minimum threshold. All foreign-sourced income must be reported in Schedule FA or FSI (foreign source income). Taxes paid abroad must be disclosed in Schedule TR (tax relief) to claim foreign tax credit," says Rohinton Sidhwa, partner, Deloitte India.

Even dormant, closed, joint or inherited accounts must be reported. "Assessors should not estimate values, skip low-balance accounts, or combine the value of multiple assets. Schedule FA must follow the calendar year, not the financial year. In Schedule FSI/DTAA (double taxation avoidance agreement), income type, country code, and tax credit details must be filled carefully and match Form 67 and foreign tax deduction certificates," says Sandeep Jhunjhunwala, partner, Nangia Group.

Respond quickly to an alert

Verify the authenticity of the alert from the e-filing portal. "Review the flagged foreign asset or income and collect supporting documents such as bank statements, investment reports, Form 16, ESOP records, and overseas tax papers to check for omissions. If something was missed, revise the ITR or file an updated return, as applicable," says Jhunjhunwala.

How to revise ITR

A missed foreign asset or income

can be corrected through a revised return under Section 139(5). This can be done until December 31 or before the assessment is completed.

"The revised ITR must correctly update Schedules FA, FSI and TR. If this window has closed, an updated return can be filed within 48 months, subject to certain restrictions for foreign assets. Form 67 must be filed if foreign tax credit is claimed," says Jhunjhunwala.

Additional tax and interest must be paid before filing the return. Sidhwa adds that taxpayers having foreign assets or income should not use ITR-1 and ITR-4.

Mistakes to avoid

While filing Schedule FA, many assessors report income-generating assets only, report holding status as on March 31 instead of December 31, and rely on AIS or Form 26AS, which often omit foreign income and holdings.

Key provisions you should be aware of

Sections 139(1) & 139(5): Mandatory reporting of foreign assets; non-reporting cannot be corrected once time for assessment has lapsed. Sections 147/148: Reassessment can be initiated for escaped foreign income or unreported foreign assets. Section 270A: Penalties for under-reporting or misreporting of income. Sections 276C, 276CC & 277: Prosecution for wilful attempt to evade tax, failure to furnish returns, or making false statements.

"Errors also arise from using incorrect exchange rates instead of the prescribed State Bank of India (SBI) telegraphic transfer buying rate, misclassifying residential status, and overlooking the implications of the Black Money Act," says Gaurav Bhuddi, senior manager, Dewan P N Chopra & Co.

Tax and penalties

Undisclosed foreign income is taxable at normal slab rates with interest and penalties of up to 200 per cent for under-reporting or misreporting.

Bhuddi observes that the Black Money Act imposes a tax of 30 per cent on undisclosed foreign assets (without deductions or set-off), along with a penalty of three times the tax. Additional fixed penalties include ₹10 lakh for non-filing, and ₹10 lakh per year for inaccurate reporting or failing to furnish details in Schedule FA.

If you do not have foreign assets

Those receiving a CBDT alert despite having no foreign holdings must respond via the compliance portal. "Verify your AIS or TIS on the online tax portal and file a rectification request via the e-Nivaran portal if the information is incorrect," says Deepshree Shetty, partner-global employer services, tax and regulatory services, BDO India.

Shetty adds that taxpayers must maintain supporting documents such as bank statements and investment proofs.

The writer is a New Delhi-based independent journalist

How to report death of a family member for Aadhaar records?

Over 20 million Aadhaar numbers of deceased people have been disabled to improve the integrity of the database, said the organisation that issues unique identity number. The Unique Identification Authority of India (UIDAI) did so to reduce the risk of identity fraud.

Why deactivation matters

If the Aadhaar of a deceased person remains active, it may be misused for accessing subsidies, opening financial accounts, or claiming benefits.

Report a family member's death online

To make the process more systematic, UIDAI introduced a "reporting of death of a family member" feature on the myAadhaar portal

earlier this year. This service currently covers deaths registered in 25 states and Union Territories that are linked to the Civil Registration System, with the remaining jurisdictions in the process of being integrated.

How online reporting works?

A family member can initiate the process on the myAadhaar portal

- Authenticate their own identity through the portal.
- Provide the deceased person's Aadhaar number.
- Enter the Death Registration Number and basic details.
- UIDAI then verifies the information before taking a decision on whether to deactivate the Aadhaar number.

COMPILED BY AMIT KUMAR

DHAMPUR
Logistics for tomorrow

DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P.
6th Floor, Max House, Okhla Phase-II, New Delhi-110020
CIN: L2849UP1932PLC00951, Ph: 011-41239400
Email Id: investordesk@dhampursugar.com
Website: www.dhampursugar.com

PUBLIC NOTICE FOR THE ATTENTION TO ALL EQUITY SHAREHOLDERS OF DHAMPUR SUGAR MILLS LIMITED

FOR TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FINANCIAL YEAR (FY) 2018-19 (INTERIM) AND THE UNDERLYING EQUITY SHARES ON WHICH DIVIDEND IS UNPAID/UNCLAIMED FOR SEVEN CONSECUTIVE YEARS BEGINNING FY 2018-19 TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Shareholders are hereby informed that in pursuance to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act"), read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended/modifying from time to time, every Company is required to mandatorily transfer to the IEPF, the money in the Unpaid Dividend Account of a Company which remains unpaid or unclaimed for a period of 7 (seven) years from the date it was transferred to such account.

By this notice we wish to apprise you that pursuant to the said provisions, the Interim Dividend declared by the Company for the Financial Year 2018-19, which remained unclaimed for a period of Seven Years from the date of transfer to IEPF on 06th March, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the rules.

Adhering to the various requirements set out in the Rules, the Company has already sent individual Notices at the latest available address of the shareholders whose dividends are lying unclaimed for the last 7 (Seven) consecutive years and whose shares are liable to be transferred to the Demat Account of IEPF Authority, advising them to claim the dividend expeditiously. The complete list of such Shareholders to whom communication has been sent along with the details of dividend pertaining to them is available on the website of the Company at <http://www.dhampursugar.com>.

In this connection, please note as under:

In case shares are held in physical form: Shareholders, holding shares in physical form and whose shares are liable to be transferred to the Demat Account of IEPF Authority, may note that the Company would be issuing duplicate share certificates in lieu of original held by them for the purpose of transfer of shares to IEPF. Shareholders may also note that the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificates which are registered in the name of original shareholders will stand automatically cancelled and are deemed to be non-negotiable.

In case shares are held in demat mode: Shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares to the Demat account of the IEPF. The Company will not transfer such shares to the IEPF where there is specific order of Court/Tribunal restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

Therefore, we request you to submit your claim by sending the following requisite documents either by sending manual documents to our Registrar & Share Transfer Agent or Company at the addresses given below or through email:

(i) A formal letter duly signed by holder and all the joint holders, if any
(ii) Self-Attested copy of PAN Card and Address Proof, and
(iii) Copy of Cancelled Cheque or Bank Statement, Passbook etc.

In case the Company does not receive any communication from the concerned shareholder by 28th February, 2026, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the liable dividend and Equity Shares to the IEPF Authority by the due date as per procedure stipulated in the Rules without any further notice.

It may also please be noted that all subsequent corporate benefits such as Dividend etc. which may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

Please note that after the transfer of dividend and shares to the IEPF Demat Account, you may claim from the IEPF Authority, both the unclaimed dividend amount(s) and the shares, by making an online application in the prescribed Form IEPF-5. The Rules and the application form, as prescribed by the MCA for claiming back the shares/dividend are available on the website i.e. www.iepf.gov.in.

For any queries on the subject matter, you may write/e-mail us at the addresses mentioned below:

To Company	To Registrar & Share Transfer Agent
Dhampur Sugar Mills Limited 6th Floor, Max House, Okhla Industrial Estate, Phase-II, New Delhi - 110020 Contact No: 011-41239400 Email: investordesk@dhampursugar.com	Alankrit Assignment Limited Unit: Dhampur Sugar Mills Limited Alankrit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Ph. No: 011-42541234/23541234 Email: ra@alankrit.com

For Dhampur Sugar Mills Limited Sd/-
Aparna Goyal
Company Secretary

Date: New Delhi
Place: New Delhi
Date: 21/12/2025

Cummins India Limited
Registered Office: Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India (CIN: L2912PN1962PLC012276)
Tel: (020) 67067000 Fax: (020) 67067015
Website: www.cumminsindia.com
E-mail: ci_investor@cummins.com

NOTICE TO SHAREHOLDERS
(For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account)

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended from time to time) ("the Rules"), notified by the Ministry of Corporate Affairs.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which a dividend has not been paid or claimed by shareholders for seven consecutive years or more to the name of the IEPF Account.

It is noticed from the records that certain shareholders of the Company have not encashed/claimed their dividends since FY 2018-19 (Interim Dividend), and the same remained unclaimed for seven consecutive years (i.e., none of the dividends declared since FY 2018-19 (Interim Dividend) has been claimed by the shareholder).

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares are liable to be transferred to the IEPF Account under the rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.cumminsindia.com.

Shareholders are requested to refer to the web-link <http://www.cumminsindia.com/investors/dividend> to verify the details of unclaimed/unpaid dividends and the shares liable to be transferred to the IEPF Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF, including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed in the Rules. In case of no valid claim in respect of unclaimed dividends or equity shares is received from the shareholders, by March 12, 2026 or such other date as may be extended (if any), the Company shall, with a view to complying with the requirements set out in the Rules, transfer the unclaimed dividends and respective equity shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividends and equity shares transferred to the IEPF.

A copy of this notice will also be made available on the websites of Stock Exchanges, i.e., www.bseindia.com and www.nseindia.com, and on the above-mentioned website of the Company.

In case the shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and/or the Company at below mentioned address:

MUGF Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083. Tel: (022) 4918 6000 Fax: (022) 4918 6060 E-mail: investorhelpdesk@in.pmms.mugf.com	CUMMINS INDIA LIMITED Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India Tel: (020) 6706 7000 Fax: (020) 6706 7015 E-mail: ci_investor@cummins.com
For Cummins India Limited Sd/- Vinay A. Joshi Company Secretary & Compliance Officer	

Place: Pune
Date: December 01, 2025

Making people's lives better by powering a more prosperous world

IIFL FINANCE

IIFL FINANCE LIMITED
CIN: L67100MH1995PLC093977

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654
E-mail: shareholders@iifl.com • Website: www.iifl.com

NOTICE TO SHAREHOLDERS OF THE COMPANY

Transfer of Equity Shares to the demat account of the Investor Education and Protection Fund ("IEPF") Authority

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("Rules"), the equity shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more are required to be transferred to the demat account of the IEPF Authority.

In compliance with the said Rules, the Company has sent individual notices to the concerned shareholders who have not claimed their dividend declared during FY 2018-19 and onwards at their latest available address to claim their unpaid/unclaimed dividend on or before February 27, 2026. The complete details of such shareholders are made available on the website of the Company i.e., www.iifl.com. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice by the Company for the purpose of transfer of shares to the demat account of the IEPF Authority.

In case of any queries/clarifications, the shareholders may contact the Registrar & Share Transfer Agent of the Company at:

MUGF Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
(Registrar & Share Transfer Agent) / RTA,
Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400 083
Contact Person: Mr. Jai Prakash, VP • Tel: (0810811) 6767
E-mail: investorhelpdesk@in.pmms.mugf.com

In case the RTA of the Company does not receive any valid claim in respect of unpaid/unclaimed dividend from the concerned shareholders by February 27, 2026, the Company with a view to comply with the Rules, will transfer corresponding shares to the demat account of the IEPF Authority as per the procedure stipulated in the Rules without any further notice to the shareholders. The shareholders may note that no claim shall lie against the Company in respect of unpaid dividend amount and corresponding shares transferred to the IEPF pursuant to said Rules. All benefits accruing on such shares shall also be credited to IEPF Authority and voting rights on such shares shall remain frozen.

The shareholders may claim both, the unclaimed dividend amount and corresponding shares, by making an online application with the IEPF Authority in prescribed Form IEPF-5 available on the website www.iepf.gov.in and send the physical copy of the said Form duly signed along with the relevant documents enumerated in Form IEPF-5 at the registered/corporate office of the Company.

For IIFL Finance Limited Sd/-
Samrat Sanyal
Company Secretary & Compliance Officer
Membership No.: A13863

Place: Mumbai
Date: December 01, 2025

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DCL Regd. Office: NDL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U01202DL1995PLC009672 Website: www.tatapower-dcl.com

NOTICE INVITING TENDERS
Dec 02, 2025

TATA Power-DCL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and Time of Opening of bids
TPDOL/ENG/ENQ/20001890/25-26 SITC of Advanced Distribution Management System (ADMS) and Distributed Energy Resource Management System (DERMS) in TPDOL	32 Cr/ 50 Lac	02.12.2025	23.12.2025/1600 Hrs/ 23.12.2025/1630 Hrs
TPDOL/ENG/ENQ/20001889/25-26 SITC of DERMS & SKVY Control and Relay Panels	2.35 Cr/ 5.53 Lac	03.12.2025	24.12.2025/1600 Hrs/ 24.12.2025/1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com → Vendor Zone → Tender / Corrigendum Documents

SPECIALITY RESTAURANTS LIMITED

Corporate Identification No. (CIN) - L55101WB1999PLC090672
Registered Office: "Unirath House" 3/A, Gurusaday Road, Kolkata - 700019
Tel. No. - (91-33) 2283 7864 E-mail: corporate@speciality.co.in
Website: www.speciality.co.in

NOTICE TO SHAREHOLDERS

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD/P/ CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing necessary documents to the Company's Registrar and Transfer Agent i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

The shares that are re-logged for transfer shall be issued only in dematerialized form. In case of any queries, shareholders are requested to raise a service request at rt.helpdesk@in.pmms.mugf.com or investor@speciality.co.in or in logging in to SWAMIY Portal on <https://swamiy.in>

In addition to the above, attention of shareholders is drawn to the "100 days Campaign - Saksham Niveshak", initiative from the Ministry Corporate Affairs, under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends.

The Shareholders who have not claimed their dividends can update their KYC details and claim the said dividends. The process to update the KYC along with draft forms are available on the website of the RTA - <https://www.in.pmms.mugf.com>

• Resources - Downloads - KYC - Formats for KYC

Mode of dispatch -
By Post: Physical copies, self-attested and dated to MUGF, C 101, 247 Embassy, LBS Marg, Vikhroli West, Mumbai 400083 or;
By email: From your registered email ID, with digitally signed documents to: rt.helpdesk@in.pmms.mugf.com

SWAMIY Portal: Upload via MUGF's portal: <https://swamiy.in/pmms.mugf.com/>
Shareholders are kindly requested to take note of the above instructions and act accordingly.

For Speciality Restaurants Limited
Avinash Kinkhar
Company Secretary & Legal Head
(Membership No. FCS - 6364)

Place: Mumbai
Date: November 29, 2025

