

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

Vice President.

Mumbai - 400 051.

Listing Compliance Department,

National Stock Exchange of India Limited,

'Exchange Plaza', Bandra Kurla Complex, Bandra (E),

October 8, 2025

To,

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

Scrip Code: 534425 Scrip Code: SPECIALITY

Dear Sir/Madam,

Sub: Intimation regarding update in contact details of MUFG Intime India Private Limited, Registrar and Transfer Agent ('RTA') of the Company

This is with reference to our intimation dated April 18, 2025 informing change in contact details of the Registrar and Transfer Agent ('RTA') of the Company.

In continuation to the above and based on intimation received from RTA, we wish to inform you about the change in RTA's email ID for investor communications to <a href="mailto:investor.helpdesk@in.mpms.mufg.com">investor.helpdesk@in.mpms.mufg.com</a>.

Kindly note that the address, fax, telephone no. and website of the RTA continue to remain the same.

Further, all shareholder queries or service requests in electronic mode may also be raised through website of the RTA, the link for which is: https://web.in.mpms.mufg.com/helpdesk/Service\_Request.html.

We request you to kindly take the same on record.

Yours sincerely, For Speciality Restaurants Limited

Avinash Kinhikar Company Secretary & Legal Head