



**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

November 14, 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 in relation to warrants issued by Speciality Restaurants Limited ("**Company**") up to 60,00,000, aggregating up to Rs. 127,23,00,000, on a preferential basis. [Subsequently, certain warrants issued to the warrant holders matured and accordingly, could not be kept under lock-in as per the prescribed time period under Regulation 167 (2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**")].

Basis the above, the Company has received an advisory letter from National Stock Exchange of India Limited dated November 13, 2024, for the warrants that could not be kept under lock-in as required under the SEBI ICDR Regulations and advised the Company to be careful in the future.

The Letter will be placed before the Board of Directors in their upcoming meeting, as directed by NSE and is now being disseminated to the stakeholders at large.

The Company believes in and practices good corporate governance and further ensures the stakeholders that this does not have any impact on the business 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 Kanhikar

Designation: Company Secretary & Legal Head

Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata - 700019.