

Anjanmoy Chatterjee

**83/84, Oxford Towers,
Oshiwara,
Andheri West,
Mumbai 400 053**

Date: April 6, 2024

**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 - 400051**

Dear Sirs,

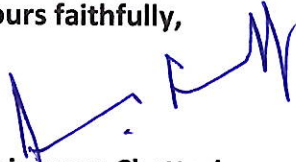
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2024.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, promoters (including persons acting in concert) in Speciality Restaurants Limited, has not made any encumbrances on the equity shares held by them, directly or indirectly, during the financial year 2023-24.

Please take the above information on record.

Thanking you,

Yours faithfully,



Anjanmoy Chatterjee

C.C.: The Compliance Officer,
Speciality Restaurants Limited
Uniworth House,
3 A, Gurusaday Road,
Kolkata 700019.