



**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

September 16, 2025

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 in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read together with Schedule III to the Listing Regulations, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. Tuesday, September 16, 2025, has transacted the following matters:

1. Approved the development of the land situated at Durgapur, West Bengal, measuring about 2.03 acres to be undertaken with Coal Mines Associated Traders Private Limited, subject to the receipt of the requisite approvals.
2. Approved the development of the land situated at Bhubaneswar, Orissa, measuring about 0.96 acres to be undertaken with Speciality Hotels India Private Limited (a Wholly Owned Subsidiary of the Company) and ESSENOS LLP (the "Developer"), subject to the receipt of the requisite approvals.

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



**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

Pursuant to Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company shall submit a detailed disclosure with the Stock Exchanges upon signing of the agreements to be entered into for the above-mentioned proposed developments of land.

The Meeting of Board of Directors of the Company commenced at 4:30 p.m. and concluded at 5:00 p.m.

We request you to kindly take the above on record.

Yours sincerely,

For **Speciality Restaurants Limited**

Avinash Kinhikar
Company Secretary and Legal Head