



**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

July 29, 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: Meeting of the Board of Directors of Speciality Restaurants Limited (the "Company") for consideration of Unaudited financial results for the quarter ended June 30, 2025 and other matters.

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulations**"), this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, August 5, 2025, inter-alia, to consider the following matters:-

1. To consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2025 along with the limited review report of the statutory auditors thereon for the corresponding period.
2. Any other matters with the consent of the Chairman.

Further as intimated vide our letter dated June 30, 2025, the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Prevention of Insider Trading ("**Code of Conduct**") from July 1, 2025 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

This intimation will also be shortly uploaded on the Company's website www.speciality.co.in.

We request you to take the above information on record.

Thanking you.
Yours sincerely,
For **Speciality Restaurants Limited**

Avinash Kinhikar
Company Secretary & Legal Head