

Anjanmoy Chatterjee
Suchhanda Chatterjee

Bungalow No.7,
Premium Tower CHS Ltd
Lokhandwala Complex,
Off Link Road, Andheri (W),
Mumbai

Date: April 6, 2026

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, 2026.

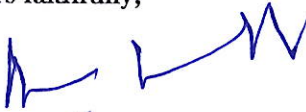
In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters of Speciality Restaurants Limited (including persons acting in concert) as under, has not made any encumbrances on the equity shares held of Speciality Restaurants Limited, directly or indirectly, during the financial year 2025-26.

Name	Category
Anjanmoy Chatterjee	Promoter
Suchhanda Chatterjee	Promoter
Avik Anjan Chatterjee	Promoter Group
Harshita Anjan Chatterjee	Promoter Group
Late Nellie Sen	Promoter Group


Please take the above information on record.

Thanking you,

Yours faithfully,



Anjanmoy Chatterjee



Suchhanda Chatterjee

- C.C.: 1. The Compliance Officer,
Speciality Restaurants Limited
Uniworth House, 3 A, Gurusaday Road, Kolkata - 700019.
2. The Chairman, Audit Committee
Speciality Restaurants Limited
Uniworth House, 3 A, Gurusaday Road, Kolkata - 700019.