

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

May 16, 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 to inform you that the order issued by the Office of the Superintendent of Central Tax, Bengaluru North Commissionerate, Bengaluru has been received on May 15, 2024, imposing a penalty of \gtrless 10,000/- under Section 73 of CGST Act, 2017, on account of delay in filing of GST returns for the financial year 2018-19. The Company is in the process of making payment of the penalty amount to the GST authorities.

There is no impact on the financial, operation or other activities 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 KinhikarDesignation:Company Secretary & Legal Head