

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 15, 2024

To,

General Manager, Vice President,

Listing Operations, Listing Compliance Department,

BSE Limited,

P.J. Tower, Dalal Street,

National Stock Exchange of India Limited,

Exchange Plaza', Bandra Kurla Complex,

Mumbai - 400 001. Bandra (E), Mumbai - 400 051.

Scrip Code: 534425 Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Newspaper Clippings for the advertisement matter - Speciality Restaurants Limited.

Please find enclosed copy of the newspaper clippings published in Business Standard and Aajkaal, Kolkata both dated May 15, 2024 for the advertisement matter regarding publication of an extract of standalone and consolidated audited financial results for the quarter and year ended March 31, 2024.

Kindly take the above document on record.

Thanking you, Yours sincerely,

For Speciality Restaurants Limited

AVINASH Digitally signed by AVINASH MADHUKAR KINHIKAR Date: 2024.05.15
R KINHIKAR 15:15:56 +05'30'

Authorized Signatory

Name: Avinash Kinhikar

Designation: Company Secretary & Legal Head

Encl: As above.

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



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

CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964 Email: corporate@speciality.co.in Website: www.speciality.co.in

Statement of Audited Financial Results for the quarter and year ended 31 March 2024

₹in Lakhs (Except per share data)

		Standalone			Consolidated			Standalone		Consolidated	
		Quarter Ended			Quarter Ended			Year Ended		Year Ended	
Sr. No.	Particulars	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Revenue from Operations	9,108	10,949	8,751	9,619	11,598	8,751	39,310	37,497	40,470	37,497
2	Net Profit for the period (before exceptional items, tax and share of profit/ (loss) in Joint venture)	221	1,446	1,149	386	1,557	1,183	3,157	5,464	3,431	5,498
3	Net Profit for the period (before tax and share of profit/ (loss) in Joint venture)	221	1,446	1,988	386	1,557	2,022	3,157	6,223	3,431	6,337
4	Net Profit for the period (before tax)	221	1,446	1,988	388	1,557	2,027	3,157	6,223	3,526	6,344
5	Net Profit for the period	164	1,347	5,492	338	1,417	5,531	3,666	9,558	3,001	9,679
6	Total Comprehensive Income for the period	151	1,345	5,491	312	1,453	5,543	2,634	9,565	2,995	9,699
7	Net Profit for the period attributable to owners of the company	164	1,347	5,492	310	1,383	5,531	2,666	9,558	2,939	9,679
8	Total Comprehensive Income for the period attributable to owners of the company	151	1,345	5,491	284	1,419	5,543	2,634	9,565	2,933	9,699
9	Paid-up equity share capital (face value of Rs. 10 per share)	4,810	4,810	4,696	4,810	4,810	4,696	4,810	4,696	4,810	4,696
10	Earnings per equity share (of ₹ 10/- each)* (a) Basic (b) Diluted	0.34 0.33	2.81 2.73	11.69 11.63	0.64 0.63	2.88 2.80	11.78 11.71	5.58 5.41	20.35 20.24	6.15 5.96	20.61 20.50

^{*} Not annualised for quarter

Note:

1 The above is an extract of the detailed format of quarter and year ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to make the same available on the websites of the Stock Exchanges on which the Shares of the Company are listed, namely, www.bseindia.com and www.nseindia.com. The full format of the said results are also available on the Company's website www.speciality.co.in.

2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th, May 2024.

Place: Mumbai Date: 14th May, 2024 For and on behalf of the Board For Speciality Restaurants Limited

Anjanmoy Chatterjee Chairman & Managing Director (DIN: 00200443)



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Statement of Audited Financial Results for the quarter and year ended 31 March 2024

₹in Lakhs (Except per share data)

Sr. No.		Standalone Quarter Ended			Consolidated Quarter Ended			Standalone Year Ended		Consolidated Year Ended	
	Particulars										
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1	Revenue from Operations	9,108	10,949	8,751	9,619	11,598	8,751	39,310	37,497	40,470	37,497
2	Net Profit for the period (before exceptional items, tax and share of profit/ (loss) in Joint venture)	221	1,446	1,149	386	1,557	1,183	3,157	5,464	3,431	5,498
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10	Earnings per equity share (of ₹ 10/- each)* (a) Basic (b) Diluted	0.34 0.33	2.81 2.73	11.69 11.63	0.64 0.63	2.88 2.80	11.78 11.71	5.58 5.41	20.35 20.24	6.15 5.96	20.61 20.50

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Anjanmoy Chatterjee Chairman & Managing Director (DIN: 00200443)



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