

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 13, 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: Intimation of Schedule of Analyst/Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Listing Regulations").

This is further to intimation dated May 12, 2024 regarding Conference Call to be held for presenting the results for Q4 and Financial Year ended March 31, 2024 on Wednesday, May 15, 2024 at 12.00 Noon.

In this regard, please find enclosed the participant dial – in details.

This intimation will also be hosted on Company's website at www.speciality.co.in.

We request you to kindly take the above on record.

Yours sincerely,

For Speciality Restaurants Limited

AVINASH
MADHUKAR
MINHIKAR
Date: 2024.05.13 17:08:27

KINHIKAR +05'30'
Authorized Signatory

Name: Avinash Kinhikar

Designation: Company Secretary and Legal Head

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



is pleased to invite you to the

Q4FY24 Results Conference Call

of

Speciality Restaurants Ltd

Represented by

Mr. Anjan Chatterjee, Chairman & Managing Director
 Mr. Avik Chatterjee, Whole-time Director
 Mr. Rajesh Kumar Mohta, Executive Director – Finance and CFO

on

Wednesday, May 15, 2024 at 12:00 hrs India Time

Universal Access:

+91 22 6280 1144; +91 22 7115 8045

Toll Free Numbers:

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

Diamond Pass registration link:

Copy this Link in your browser: Link

Call Co-ordinator

Mr. Manoj Menon, Head of Research: Phone: +91 22 6807 7209, e-mail: manoj.menon@icicisecurities.com

Mr. Varun Singh: Phone: +91 22 6807 7649, e-mail: varun.singh@icicisecurities.com

Mr. Karan Bhuwania: Phone +91 22 6807 7351, e-mail: karan.bhuwania@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6807 7334, e-mail: rushad.kapadia@icicisecurities.com