



**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

October 30, 2023

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: Intimation of meeting of the board of directors of Speciality Restaurants Limited (the "Company").

Pursuant to Regulation 29 of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges that the meeting of the board of directors of the Company ("**Board**") is scheduled to be held on Tuesday, November 7, 2023 inter-alia, to consider and approve the allotment of equity shares, pursuant to the exercise of conversion of warrants, issued on a preferential basis.

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**

Authorized Signatory

**Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head**