



**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

December 29, 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: Outcome of the Board Meeting held on December 29, 2023.

The Board of Directors of Speciality Restaurants Limited (the “Company”) at its Meeting held on December 29, 2023, approved to extend the date of exercise of the conversion of the 48,60,000 warrants into equity shares for 14 warrant holders beyond December 31, 2023 to on or before August 1, 2024, i.e. last date for conversion of warrants as per SEBI (Issue of Capital Disclosure Requirements) Regulations, 2018, as amended.

It is further intimated that the board meeting commenced at 4.10 pm and ended at 4.45 pm.

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**