



**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 Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Vice President,
Listing 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 October 30, 2023.

This is to inform you that the Board of Directors of Speciality Restaurants Limited (the “**Company**”) at its meeting held on October 30, 2023 (the “**Board Meeting**”) have *inter alia* considered, approved, adopted and taken on record the following:

- 1. Statement of standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2023 (the “Financial Results”) along with the limited review reports of the statutory auditors of the Company.**

Please find enclosed herewith a copy of the Financial Results and the Statement of Assets and Liabilities of the Company, the limited review reports of the statutory auditors thereon and statement of Cash Flows for the half year ended September 30, 2023.

As required under Regulation 47 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the extract of the Financial Results will be published in the newspapers in the format prescribed by SEBI.

The full format of the Financial Results will also be available on the website of Company at <https://www.speciality.co.in/financial-results.html>.

We request you to please take the above information on record and disseminate the Financial Results of the Company on the websites of the Stock Exchanges accordingly.



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2. Alteration and/or modification as delegated by the Shareholders of the Company to the terms of the Warrants convertible into Equity Shares of face value of Rs. 10/- each, on a preferential basis by the Company.

The Board of Directors of the Company approved to extend the date of exercise of the conversion of the 48,60,000 warrants into equity shares for 14 warrant holders beyond October 31, 2023 to on or before December 31, 2023, after receipt of written notice from the Company. Further, the Company has received two requests for conversion of 40,000 warrants into equity shares along with Warrant Exercise Price today.

The Board Meeting today commenced at 5.45 p.m. and concluded at 8.30 p.m.

Thanking you.

Yours sincerely,

For **Speciality Restaurants Limited**

AVINASH

MADHUKAR

KINHIKAR

Authorized Signatory

Digitally signed by
AVINASH MADHUKAR
KINHIKAR
Date: 2023.10.30 20:33:54
+05'30'

Name: Avinash Kinhikar

Designation: Company Secretary & Legal Head

Encl's: As above.