



**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

April 12, 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") under Regulation 29(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(3) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Meeting of the Board of Directors of the Company ("**Board**") is scheduled to be held on Saturday, April 29, 2023, inter-alia, wherein proposal will be placed before the Board to consider and approve any alteration and/or modification as delegated by the shareholders of the Company, as may be required, to the terms of the 60,00,000 warrants convertible into equity shares of face value ₹ 10 each, at a price of ₹ 212.05 aggregating up to ₹ 127,23,00,000/-, on a preferential basis by the Company.

This intimation will also be shortly uploaded on the Company's website [www.speciality.co.in](http://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**