



**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

January 16, 2023

To,

**Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

**General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.**

Scrip Code: SPECIALITY

Scrip Code: 534425

Dear Sir/ Madam,

**Sub: Update on Notice of Extraordinary General Meeting scheduled to be held on
January 18, 2023.**

The notice dated December 21, 2022 for convening the Extraordinary General Meeting ("EGM") of the shareholders of the Company (scheduled to be held on Wednesday, January 18, 2023) has been circulated to all Shareholders on December 24, 2022. In this regard, please note that:

Pursuant to clarifications sought by National Stock Exchange of India Limited, the Company has obtained an addendum (dated January 14, 2023) to the Valuation Report dated December 21, 2022, which inter alia sets out the values derived under different methods considered relevant by the Registered Valuer in its above referred Valuation Report. Addendum to the Valuation Report dated December 21, 2022 issued by the registered valuer, Ms. Madhumita Karar (IBBI Regd. No. IBBI/RV/06/2018/10341) is uploaded on the Company's website www.speciality.co.in.

Kindly note that no change is required to the issue price for the proposed preferential issue as proposed in the notice of the EGM.

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**

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