



**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

August 24, 2026

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 Schedule of Analyst/Institutional Investor Meet.

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the schedule of Analyst / Institutional Investor meet with the Company as mentioned below:

Day, date and time of the Meeting	Name of Investor/ Analysts/ Fund / Firm	Venue	Type of Meeting
Thursday, August 27, 2026 4:00 p.m. (IST)	1. Ace Lansdowne Investments Services LLP 2. Razdan Consulting	Corporate Office at Andheri West, Mumbai	Group Meeting

Notes:

- (i) The schedule of aforementioned meeting/venue is subject to change, which may happen due to exigencies on the part of Analysts/Investors/Company.
- (ii) No unpublished price sensitive information pertaining to the Company is proposed to be shared by the Company during the aforesaid meeting with Analysts/Institutional Investors.

This will also be hosted on Company's website at www.speciality.co.in.

We request you to kindly take the above on record.

Yours sincerely,
For **Speciality Restaurants Limited**

Avinash Kinhikar
Company Secretary and Legal Head