



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 18, 2026

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

Scrip Code: 534425

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

Scrip Code: SPECIALITY

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") - Physical Letter to Members of Speciality Restaurants Limited.

In compliance with Regulation 36(1)(b) of the Listing Regulations, a letter is sent to those Members whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agent/ Depository Participants/Depositories, providing the web-link from where the Annual Report for the Financial Year 2025-26 can be accessed on the Company's website.

The copy of letter is enclosed for your records.

This intimation is also being uploaded on the Company's website at www.speciality.co.in.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
For Speciality Restaurants Limited

Avinash Kinhikar
Company Secretary & Legal Head

Encl.: As above.

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



SPECIALITY RESTAURANTS LIMITED

Corporate Identification Number (CIN): L55101WB1999PLC090672

Registered Office: Uniworth House, 3A, Gurusaday Road, Kolkata 700019. **Tel. No.** (91 33) 2283 7964

Corporate Office: Morya Landmark I, 4th Floor, B/25, Veera Industrial Estate,

Off. New Link Road, Andheri West, Mumbai- 400053.

Tel. No. (91 22) 6268 6700 **Website:** www.speciality.co.in; **Email:** corporate@speciality.co.in

Date: August 17, 2026

Folio No. / DP Id Client Id:

Dear Shareholder(s),

Subject: Notice of the 27th Annual General Meeting of Speciality Restaurants Limited and Annual Report for the Financial Year ended 31st March 2026.

We are pleased to inform you that the 27th Annual General Meeting ('AGM') of Speciality Restaurants Limited ("the Company") is scheduled to be held on Friday, September 11, 2026 at 4:00 p.m. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") from time to time.

Further, in compliance with the Circulars of the MCA and SEBI, the Companies Act, 2013 and Regulation 36(1) of the Listing Regulations, soft copies/electronic copies of the Notice of AGM along with Annual Report for the Financial Year 2025-26, is being sent to all the Members, whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent of the Company ("RTA") /Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database available, the Company/RTA found that your e-mail address is not registered against your demat account /Folio number. On account of this, the Company/RTA were unable to send soft copy of Notice along with the Annual report to you. Accordingly, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Notice and Annual Report for FY 2025-26 can be accessed on website of the Company at <https://speciality.co.in/investors.html?click=link6#>.

The Annual Report of the Company is also available on the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Key information for the AGM are as under:

Sr. No	Particulars	Details
1.	Last date for submission of TDS exemption forms	Monday, August 31, 2026
2.	Record date for entitlement of shareholders to receive dividend for the Financial Year ended March 31, 2026	Friday, September 4, 2026
3.	Cut-off date for E-voting	Friday, September 4, 2026
4.	E-voting start date and time	Tuesday, September 8, 2026 from 09:00 a.m. (IST)
5.	E-voting end date and time	Thursday, September 10, 2026 till 05:00 p.m. (IST)
6.	Dividend Payment date	On and after Monday, September 14, 2026

For more details, please refer to the notes to the Notice of 27th AGM.

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their Depository Participant in case the shares are held in electronic form and in case the shares are held in physical form, quoting their folio no. to the RTA by raising their request at the below address:

Name and Address of RTA	Contact Details
MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai 400 083	Email Id/ Helpdesk: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com Tel. Number: +91 810 811 6767

Yours Sincerely,

For **Speciality Restaurants Limited**

Sd/-

Avinash Kinhikar

Company Secretary & Legal Head