



CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in

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Tel. No. (022) 62686700 Website-www.speciality.co.in

August 24, 2026

To,

**General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.
Scrip Code: 534425**

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, this to inform you that Speciality Hotels India Private Limited ("**SHIPL**"), Subsidiary of the Speciality Restaurants Limited ("**the Company**"), has on 24th August, 2026, allotted 65,961 (Sixty Five Thousand Nine Hundred Sixty One) equity shares of face value of Rs. 100/- (Rupees One Hundred only) each at an issue price of Rs. 838.57/- (Rupees Eight Hundred Thirty Eight and Fifty Seven Paise only) per share aggregating to a total consideration of ₹ 5,53,12,916/- (Rupees Five Crore Fifty Three Lakhs Twelve Thousand Nine Hundred Sixteen Only), by way of rights issue to Esensos Services and Solutions LLP ("**Esensos**").

Pursuant to the above allotment, the paid-up share capital of SHIPL has increased to ₹ 2,66,57,600/- (Rupees Two Crore Sixty Six Lakh Fifty Seven Thousand Six Hundred). Consequent to the said allotment, the Company's shareholding in SHIPL stands at 51.21% of the total paid-up share capital. SHIPL continues to remain a Subsidiary of the Company.

The same is also available on the Company's website at www.speciality.co.in .

This is for your information and records.

Thanking you.

Yours sincerely,

For **Speciality Restaurants Limited**

**Avinash Kinhikar
Company Secretary & Legal Head**