



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

November 21, 2025

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: Intimation of Incorporation of Speciality Restaurants LLC, Wholly Owned Subsidiary in United Arab Emirates**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”) read with Part A of Schedule III of the Listing Regulations, we wish to inform you that a Wholly-Owned Subsidiary company of Speciality Restaurants Limited (“**the Company**”) has been incorporated in the name of Speciality Restaurants L.L.C-FZ on November 20, 2025 pursuant to the order of the Registrar of Companies of the Meydan – Free Zone, Government of Dubai. The Company has received intimation of the incorporation on 20<sup>th</sup> November, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as ‘**Annexure A**’.

This is for your information and records.

Thanking you.  
Yours sincerely,  
For **Speciality Restaurants Limited**

**Avinash Kinhikar**  
**Company Secretary & Legal Head**



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### Annexure A

**Details pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<b>Speciality Restaurants L.L.C-FZ</b> , a limited liability company is incorporated as a wholly-owned subsidiary (“ <b>WOS</b> ”) of Speciality Restaurants Limited (“ <b>the Company</b> ”) in Dubai, UAE.  Size/Turnover: Not Applicable (incorporated on November 20, 2025 and yet to commence business operation).
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not applicable
3.	Industry to which the entity being acquired belongs	Not applicable
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The WOS company will act as an investment holding company to oversee the strategic investments of Speciality Restaurants Limited in Dubai, UAE.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	AED 1,00,000 of WOS by way of cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	AED 1,000 each towards 100 shares amounting to of AED 1,00,000 in the WOS .
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the share capital of WOS.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Speciality Restaurants L.L.C-FZ is incorporated on November 20, 2025 in Meydan – Free Zone Dubai, UAE and is yet to commence its business operations.