



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

February 6, 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 Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Listing Regulations").

In accordance with the said Listing Regulations, kindly note that Conference Call will be held for presenting the results for Q3FY26 on Wednesday, February 11, 2026 at 04.00 p.m. (IST). The presentation for the same will be uploaded on the website in due course. The participant dial - in details are enclosed.

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
MADHUKAR
KINHIKAR
Avinash Kinhikar
Company Secretary and Legal Head

Digital signature of Avinash Kinhikar
Digitally signed by AVINASH
MADHUKAR KINHIKAR
Date: 2026.02.06 16:26:46
+05'30'

Encl.: As above

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



is pleased to invite you to the
Q3FY26 Results Conference Call
of
Speciality Restaurants Ltd
Represented by
Mr. Avik Chatterjee, Whole-time Director
Mr. Rajesh Kumar Mohta, Executive Director – Finance and CFO
on
Wednesday, February 11, 2026
at 16:00 hrs India Time

Universal Access:
+91 22 6280 1144; +91 22 7115 8045

Toll Free Numbers:

Singapore	8001012045
Hong Kong	800964448
UK	08081011573
USA	18667462133

Diamond Pass registration link:
Copy this Link in your browser: [Link](#)

Call Co-ordinator

Mr. Jaideep Goswami, Head of Equities: Email: Jaideep.goswami@icicisecurities.com

Mr. Manoj Menon, Head of Research: Phone: +91 22 6807 7209, e-mail: manoj.menon@icicisecurities.com

Mr. Dhiraj Mistry: Phone +91 22 6807 7649, e-mail: dhiraj.mistry@icicisecurities.com

For any clarification, please contact:

Mr. Rushad Kapadia: Phone: +91 22 6807 7334, e-mail: rushad.kapadia@icicisecurities.com