



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](http://www.speciality.co.in)

January 16, 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: Intimation of Cessation of Wholly Owned Subsidiary - Speciality Hotels India Private Limited**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that Speciality Hotels India Private Limited ("**SHIPL**"), a Wholly Owned Subsidiary of the Speciality Restaurants Limited ("the Company"), has on 15th January, 2026, allotted 2,385 (Two Thousand Three Hundred Eight Five) 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 Rs. 20,00,000/- (Rupees Twenty Lakhs Only), by way of preferential allotment to Esenos Services and Solutions LLP ("**Esenos**").

Further we would further like to clarify that the number of equity shares held by the Company in SHIPL remains unchanged, and accordingly, the Company's post-allotment shareholding in SHIPL stands at 98.28% of the total paid up capital. Pursuant to the above allotment, SHIPL has ceased to be a Wholly Owned Subsidiary of the Company and has become a Subsidiary of the Company.

The same is also available on the Company's website at [www.speciality.co.in](http://www.speciality.co.in) .

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.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	<p>Income and Net worth of Speciality Hotels India Private Limited</p> <table border="1"> <thead> <tr> <th>Particulars</th><th>Amount in (₹)</th><th>Percentage</th></tr> </thead> <tbody> <tr> <td>Income</td><td>Nil</td><td>-</td></tr> <tr> <td>Net worth</td><td>(10,146)</td><td>-</td></tr> </tbody> </table> <p>Note: As per the audited financial statements as on 31st March, 2025.</p>	Particulars	Amount in (₹)	Percentage	Income	Nil	-	Net worth	(10,146)	-
Particulars	Amount in (₹)	Percentage									
Income	Nil	-									
Net worth	(10,146)	-									
2.	Date on which the agreement for sale has been entered into.	Not applicable									
3.	The expected date of completion of sale/disposal	Not applicable									
4.	Consideration received from such sale/disposal.	Not applicable									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Not Applicable									
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The transaction is done at arm's length.									
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable									
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable									