FRATELLI
VINEYARDS
POUR MORE INTO LIFE

Date: November 11, 2026

To,
The Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

Scrip Code: 541741
Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Fratelli Vineyards Limited, by way of a Resolution passed by Circulation in accordance with the provisions of Section 175 of the Companies Act, 2013, has approved the re-constitution of the Nomination & Remuneration Committee of the Board with effect from 11th November, 2026. The reconstituted Committee comprises the following directors:

Name	Position
Mr. Rahul Rama Narang	Chairman
Mr. Sanjay Kumar Jain	Member
Mr. Nakul Nitin Zaveri	Member

The aforesaid Resolution was duly approved by the requisite majority of the Directors entitled to vote thereon and became effective in accordance with Section 175 of the Companies Act, 2013.

The composition of the Committee is in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to take the above information on record.

Thanking You,
Yours Faithfully,
For Fratelli Vineyards Limited
MONIKA GUPTA Digitally signed by MONIKA GUPTA Date: 2026.11.11 17:01:56 +05'30'
Monika Gupta
Company Secretary & Compliance officer
FCS 8015

FRATELLI VINEYARDS LIMITED
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