FRATELLI
•VINEYARDS•

Date: August 11, 2026

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

Scrip Code: 541741
ISIN: INE401Z01019

Subject : Outcome of the Board of Directors meeting held on Tuesday, August 11, 2026 of Fratelli Vineyards Limited [formerly known as Tinna Trade Limited] ("the Company")

Dear Sir/ Ma'am,

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform your good office that the Board of Directors of the Company at their meeting held on Tuesday, August 11, 2026, has, *inter alia*, considered and approved the following items of agenda:-

1. Unaudited standalone and consolidated Financial Results for the first quarter ended June 30, 2026, along with Statutory Auditor's Limited Review Report thereon, duly recommended by the Audit Committee of the Company. A copy of the said Unaudited standalone and consolidated Financial Results and Statutory Auditor's Limited Review Report thereon, are enclosed herewith as ***"Annexure- A"***.

2. 18th Annual General Meeting of the Company to be held on, Tuesday, September 29, 2025, through video conferencing/other audio visual means.

This above information will also be made available on the website of the Company at https://fratelliwines.in/

The Meeting commenced at 5:00 P.M. and concluded at 06:30 P.M. This is for your information and records.

Thanking You,
Yours Faithfully,
For Fratelli Vineyards Limited

MONIKA GUPTA
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Date: 2026.08.11 18:31:40 +05'30'

Monika Gupta
Company Secretary
FCS-8015

Independent Auditor's Review Report on Unaudited Quarterly Standalone Fratelli Vinyard Limited for the quarter ended June 30, 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To,
The Board of Directors,
Fratelli Vinyard Limited
New Delhi,

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Fratelli Vinyard Limited** (hereinafter referred to as "the Company") for the quarter ended June 30, 2026, along with notes (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respect in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under section 133 of the Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to Note No. 3 to the standalone financial results regarding the absence of significant revenue from operations, the Management is exploring new business opportunities for revival of operations and augmentation of revenue. The Company has adequate surplus funds to meet its operational and financial obligations for the foreseeable future and, accordingly, the accompanying standalone financial results have been prepared on a going concern basis. Our conclusion is not modified in respect of this matter.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm's Registration No. 000756N/N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Deepak Kumar Gupta
Partner
Membership No.: 411678
Date: August 11, 2026
Place: Delhi
UDIN: 26411678SYWULK3249

FRATELLI VINEYARDS LIMITED (FORMERLY KNOWN AS TINNA TRADE LIMITED)
Registered Office: No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Website:www.tinnatrade.in,email:investor.ttl@tinna.in,Telephone No.:011-49518530 Fax no.:011-26804883

CIN : L11020DL2009PLC186397

UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. In lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) (Refer note 6)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**Income**				
	Revenue from operations	7.28	59.22	8.61	67.83
	Other Income	29.18	30.80	7.97	74.61
	Total income	**36.46**	**90.02**	**16.58**	**142.44**
2	**Expenses**				
	Purchases of traded goods	7.02	56.33	-	56.33
	Employee benefits expenses	1.05	0.64	-	0.64
	Finance costs	0.24	0.01	10.81	19.68
	Depreciation and amortization expenses	1.18	1.16	1.18	4.72
	Other expenses	13.80	39.67	11.76	606.52
	Total expenses	**23.29**	**97.81**	**23.75**	**687.89**
3	**Profit/(loss) before tax (1-2)**	**13.17**	**(7.79)**	**(7.17)**	**(545.45)**
4	**Tax expense**				
	Current tax	-	-	-	-
	Adjustment of tax relating to earlier years	-	-	-	8.73
	Deferred tax charge/ (credit)	-	-	(1.80)	353.46
	Total tax expenses	**-**	**-**	**(1.80)**	**362.19**
5	**Net profit/ (loss) for the period/year (3-4)**	**13.17**	**(7.79)**	**(5.37)**	**(907.64)**
6	**Other comprehensive income**				
	Other Comprehensive Income not to be reclaassified to profit or loss in subsequent periods				
	Re-measurement gains/(losses) on defined benefits plans	0.02	0.07	-	0.07
	Income Tax Effect	-	-	-	-
	Total other comprehensive income (Net of tax)	**0.02**	**0.07**	**-**	**0.07**
7	**Total comprehensive income for the period/year (Net of tax) (5+6)**	**13.19**	**(7.72)**	**(5.37)**	**(907.57)**
8	Paid up equity share capital(Face value of Rs. 10/- Each)	4,347.24	4,347.24	4,327.79	4,347.24
9	Other equity	-	-	-	25,301.16
10	**Earnings per equity share (EPS)**				
	a) Basic earning per share (Rs.)	0.03	(0.01)	(0.01)	(2.09)
	b) Diluted earning per share (Rs.)	0.03	(0.01)	(0.01)	(2.09)

For Fratelli Vineyards Limited
(Formerly Known As Tinna Trade Limited)

Gaurav Sekhri
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Date: 2026.08.11 18:33:28 +05'30'

Gaurav Sekhri
Managing Director
DIN-00090676

Place : New Delhi
Date:-August 11, 2026

Notes on standalone financial statements

1 The Standalone financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2026.

2 The Company has reviewed the deferred tax asset/deferred tax liabilities on deductible/taxable temporary differences between tax base of asset and liabilities and their carrying amount for financial reporting purposes at each reporting date. However, due to uncertainty of sufficient taxable profit to recover the accumulated losses and unused tax credits against the taxable profits in future years, deferred tax asset have not been considered in the financial results.

3 The Company witnessed a significant decline in revenue from operations, the management is exploring new business opportunities for revival of operations and augmentation of revenue. The company has adequate surplus funds to meet its operational and financial obligations for the foreseeable future and, accordingly, the accompanying standalone financial results have been prepared on a going concern basis.

4 The statutory auditors of the company has carried out limited review of the standalone financial results for the quarter ended June 30, 2026. The review report of the statutory auditor is being filed with the BSE. For more details on standalone financial results visit 'Investor' section of our website at www.fratelliwines.in and financial results under Corporates section of www.bseindia.com

5 The Company publishes standalone financial results along with the consolidated financial results; hence, the Company has disclosed the segment information in its consolidated financial results in accordance with Ind AS 108 "Operating Segments".

6 The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures for the year ended March 31, 2026, and the unaudited figures for the period ended upto December 31, 2025, which were subjected to a limited review by the statutory auditors.

For Fratelli Vineyards Limited
(Formerly Known As Tinna Trade Limited)

Gaurav Sekhri
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Date: 2026.08.11 18:33:47 +05'30'

Gaurav Sekhri
Managing Director
DIN-00090676

Place: New Delhi
Date:-August 11, 2026

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Fratelli Vineyards Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
Fratelli Vineyards Limited
Delhi

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Fratelli Vineyards Limited** (the "Holding Company" or 'Company') and its subsidiary (the Holding Company and its Subsidiary together referred as the "Group") for the quarter ended June 30, 2026 attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the " Listing Regulations") .

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard Requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes results of the following entities:
   a. **Holding Company:**
      1. Fratelli Vineyards Limited
   b. **Subsidiary Company**
      1. Fratelli Wines Private Limited

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Plot No. 68, Okhla industrial Area, Phase-III, New Delhi-110020
Tel: +91-11-4670 8888 **E-mail:** contact@sskmin.com www.sskmin.com

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor read with para 6 below, nothing further has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'Ind AS' prescribed under Section 133 of the Act, read with relevant Rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw attention to Note No. 3 to the consolidated financial results regarding the absence of significant revenue from operations of the holding company, the Management is exploring new business opportunities for revival of operations and augmentation of revenue. The holding company has adequate surplus funds to meet its operational and financial obligations for the foreseeable future and, accordingly, the accompanying standalone financial results have been prepared on a going concern basis. Our conclusion is not modified in respect of this matter.

Other Matter

7. The accompanying Statement includes the unaudited Consolidated interim financial results and other financial information in respect of one subsidiary whose unaudited financial results reflects total revenue (before consolidation adjustments) of Rs. 4,471.51 lakh, net loss after tax (before consolidation adjustments) of Rs. 379.51 lakh, total comprehensive loss (before consolidation adjustments) of Rs. 375.16lakh for the quarter ended June 30, 2026 as considered in this Statement, have been reviewed by other auditor. The Independent auditor's review report on unaudited interim financial results of this subsidiary have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of this subsidiary is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement in respect of this matter is not modified with respect to our reliance on the work done and the report of the other auditor

For S S Kothari Mehta & Co LLP
Chartered Accountants
Firm Registration No: 000756N/N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

DEEPAK KUMAR GUPTA
Partner
Membership No: 411678
Place: New Delhi
Dated: August 11, 2026
UDIN: 26411678UBHNPQ3122

FRATELLI VINEYARDS LIMITED (FORMERLY KNOWN AS TINNA TRADE LIMITED)
Registered Office: No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Website:www.tinnatrade.in,email:investor.ttl@tinna.in,Telephone No.:011-49518530 Fax no.:011-26804883
CIN : L11020DL2009PLC186397

UNAUDITED STATEMENT CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2026

S.No	Particulars	Quarter Ended			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited) (Refer note 6)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**Income**				
	Revenue from operations	4,471.51	3,530.31	3,650.67	18,128.65
	Other Income	65.66	95.99	75.35	321.62
	Total income	**4,537.17**	**3,626.30**	**3,726.02**	**18,450.27**
2	**Expenses**				
	Cost of material consumed	1,115.82	2,181.65	1,274.58	5,493.35
	Excise duty on sales	776.22	549.08	785.70	2,843.30
	Purchases of traded goods	0.35	0.50	3.08	4.52
	Changes in inventory of finished goods, traded goods and work in progress	(206.39)	(1,436.44)	(569.55)	(1,526.23)
	Employee benefits expenses	960.61	805.66	910.43	3,522.12
	Finance costs	352.09	332.88	329.60	1,326.44
	Depreciation and amortization expenses	239.09	211.80	227.06	883.73
	Other expenses	1,795.36	1,929.86	1,544.05	8,569.34
	Total expenses	**5,033.15**	**4,574.99**	**4,504.95**	**21,116.57**
3	**Loss before tax (1-2)**	**(495.98)**	**(948.69)**	**(778.93)**	**(2,666.30)**
4	**Tax expense**				
	Current tax	-	-	-	-
	Adjustment of tax relating to earlier years	-	0.14	-	8.87
	Deferred tax charge/(credit)	(129.47)	(243.38)	(196.79)	(183.98)
	Total tax expenses	**(129.47)**	**(243.24)**	**(196.79)**	**(175.11)**
5	**Net loss for the period/year (3-4)**	**(366.51)**	**(705.45)**	**(582.14)**	**(2,491.19)**
6	**Other comprehensive income**				
	Other comprehensive Income not to be reclaassified to profit or loss in subsequent periods				
	Re-measurement gains/(losses) on defined benefits plans	5.83	31.77	5.15	23.31
	Income tax effect	(1.46)	(7.98)	(1.30)	(5.85)
	Total other comprehensive income (net of tax)	**4.37**	**23.79**	**3.85**	**17.46**
7	**Total comprehensive loss for the period/year (net of tax) (5+6)**	**(362.14)**	**(681.66)**	**(578.29)**	**(2,473.73)**
8	**Loss for the year attributable to:**	**(366.51)**	**(705.45)**	**(582.14)**	**(2,491.19)**
	Equity shareholders of the parent company	(366.51)	(705.45)	(582.14)	(2,491.19)
	Non-controlling interest	-	-	-	-
9	**Other comprehensive income attributable to:**	**4.37**	**23.79**	**3.85**	**17.46**
	Equity shareholders of the parent company	4.37	23.79	3.85	17.46
	Non-controlling interest	-	-	-	-
10	**Total comprehensive loss attributable to:**	**(362.14)**	**(681.66)**	**(578.29)**	**(2,473.73)**
	Equity shareholders of the parent company	(362.14)	(681.66)	(578.29)	(2,473.73)
	Non-controlling interest	-	-	-	-
11	Paid up Equity Share capital (Face value of Rs. 10/- Each)	4,347.24	4,347.24	4,327.79	4,347.24
12	Other Equity				9,249.12
13	**Earnings per equity share (EPS)**				
	a) Basic Earning Per Share (Rs.)	(0.84)	(1.63)	(1.35)	(5.75)
	b) Diluted Earning Per Share (Rs.)	(0.84)	(1.63)	(1.35)	(5.75)

For Fratelli Vineyards Limited
(Formerly Known As Tinna Trade Limited)

Gaurav Sekhri
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Date: 2026.08.11 18:25:59 +05'30'

Gaurav Sekhri
Managing Director
DIN-00090676

Place : New Delhi
Date : August 11, 2026

Notes on consolidated financial statements

1 The Consolidated financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 (the Act) read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 11, 2026.

2 **Segment Reporting**

The segment reporting of the Company has been prepared in accordance with Ind AS-108, "Operating Segment" (specified under the section 133 of the Companies Act 2013 (the Act) read with Companies (Indian Accounting Standards) Rule 2015 (as amended from time to time) and other relevant provision of the Act . For management purposes, the Company is organized into business units based on its products and services and has two reportable segments as follows:

a) Operating Segments :

Wine manufacturing and sales	All types of wine products
All other reportable segments	

b) Identification of Segments:

During the quarter, the Board of Directors reassessed the previously reported operating segments in light of the Company's current operations and management reporting structure. Based on this reassessment, the Company has revised the identification of its operating segments, resulting in operating segments that differ from those reported in the previous period.

3 The Parent Company witnessed a significant decline in revenue from operations, the Management is exploring new business opportunities for revival of operations and augmentation of revenue. The Parent Company has adequate surplus funds to meet its operational and financial obligations for the foreseeable future and, accordingly, the accompanying consolidated financial results have been prepared on a going concern basis.

4 The Parent Company has reviewed the deferred tax asset/deferred tax liabilities on deductible/taxable temporary differences between tax base of asset and liabilities and their carrying amount for financial reporting purposes at each reporting date. However, due to uncertainty of sufficient taxable profit to recover the accumulated losses and unused tax credits against the taxable profits in future years related to Parent Company, deferred tax asset of the Parent Company have not been considered in the financial results.

5 The Statutory auditors of the Company has carried out limited review of the consolidated financial results for the quarter ended June 30, 2026. The review report of the statutory auditor is being filed with the BSE. For more details on consolidated financial results visit 'Investor' section of our website at www.fratelliwines.in and financial results under Corporates section of www.bseindia.com

6 The figures for the quarter ended March 31, 2026, are the balancing figures between the audited figures for the year ended March 31, 2026, and the unaudited figures for the period ended upto December 31, 2025, which were subjected to a limited review by the statutory auditors.

For Fratelli Vineyards Limited
(Formerly Known As Tinna Trade Limited)

Gaurav Sekhri

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Date: 2026.08.11 18:26:33 +05'30'

Place: New Delhi
Date:-August 11, 2026

Gaurav Sekhri
Managing Director
DIN-00090676

FRATELLI VINEYARDS LIMITED (FORMERLY KNOWN AS TINNA TRADE LIMITED)
Registered Office : No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
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SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED JUNE 30, 2026

(Rs In lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue (Sales and other operating revenue)**				
	Wine manufacturing and sales	4471.51	3530.31	3,642.06	18,120.04
	All other reportable segments	7.28	59.22	8.61	67.83
	Total	**4,478.79**	**3,589.53**	**3,650.67**	**18,187.87**
	Less: Inter segment revenue	7.28	59.22	-	59.22
	Total segment revenue	**4,471.51**	**3,530.31**	**3,650.67**	**18,128.65**
2	**Segment Results**				
	Wine manufacturing and sales	(193.78)	(673.23)	(520.45)	(1,061.10)
	All other reportable segments	0.26	(10.96)	8.54	(520.56)
	Total	**(193.52)**	**(684.19)**	**(511.91)**	**(1,581.66)**
	Add: i) Other Un-allocable Income	65.66	95.99	75.35	321.62
	Less: i) Finance Cost	352.09	332.88	329.60	1,326.44
	ii) Other Un-allocable Expenses	16.03	27.61	12.77	79.82
	Total loss before tax	**(495.98)**	**(948.69)**	**(778.93)**	**(2,666.30)**
3	**Segment Assets**				
	Wine manufacturing and sales	35,920.36	34,498.16	32,292.86	34,498.16
	All other reportable segments	14.91	14.91	1,014.95	14.91
	Unallocable assets	148.18	141.28	933.74	141.28
	Total assets	**36,083.45**	**34,654.35**	**34,241.55**	**34,654.35**
4	**Segment Liabilities**				
	Wine manufacturing and sales	22,782.77	20920.77	18,801.10	20920.77
	All other reportable segments	7.02	56.33	35.13	56.33
	Unallocable liabilities	59.45	80.89	351.18	80.89
	Total liabilities	**22,849.24**	**21,057.99**	**19,187.41**	**21,057.99**

For Fratelli Vineyards Limited
(Formerly Known As Tinna Trade Limited)

Gaurav Sekhri
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Gaurav Sekhri
Managing Director
DIN-00090676

Place: New Delhi
Date : August 11, 2026