FRATELLI
VINEYARDS
POUR MORE INTO LIFE

Date: November 20, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 541741

Subject: Outcome of Rights Issue Committee Meeting of the Board of Directors of Fratelli Vineyards Limited for allotment of Partly Paid Equity Shares pursuant to the Rights Issue.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations")

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Rights Issue Committee of the Board of Directors of Fratelli Vineyards Limited ("the Company") in its meeting held today, i.e., Friday, November 20, 2026, has approved the allotment of 33,18,503 Partly Paid-up Rights Equity Shares ("Rights Equity Shares") of face Value of Rs. 10/- (Rs. 6/- paid-up) each at an issue price of Rs. 90/- per Rights Equity Share (including a premium of Rs. 80/- per Rights Equity Share) to the eligible equity shareholders or applicants (Renouncees), as the case may be pursuant to the Rights Issue. The Rights Equity Shares have been allotted in the ratio of 1 (One) Rights Equity Share for every 131 (One Hundred and Thirty-One) fully paid-up Equity Shares held as on the Record Date, i.e., Friday, October 30, 2026.

The said allotment is made pursuant to the terms set out in the Letter of Offer dated October 26, 2026, and the 'Basis of Allotment' as finalized in consultation with Alankit Assignments Limited ("Registrar to the Issue") and as approved by BSE Limited ("the Designated Stock Exchange for the Issue").

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stood as under:

Pre-Rights Issue Equity Share Capital:

Particulars	No. of Shares	Face Value (Rs.)
Fully Paid-up Equity Share Capital	4,34,72,394	43,47,23,940
Partly Paid-up Equity Share Capital	Nil	Nil
Total Equity Share Capital	**4,34,72,394**	**43,47,23,940**

Post-Rights Issue Equity Share Capital

Particulars	No. of Shares	Face Value (Rs.)
Fully Paid-up Equity Share Capital	4,34,72,394	43,47,23,940
Partly Paid-up Equity Share Capital	33,18,503	3,31,85,030
Total Equity Share Capital	**4,67,90,897**	**46,79,08,970**

**Assuming all calls are fully paid up.*

The meeting of the Rights Issue Committee of the Board of Directors commenced at 4:30 pm and concluded at 04:50.

This disclosure will also be hosted on the Company's website, viz. https://fratelliwines.in/.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Fratelli Vineyards Limited

MONIKA GUPTA
Digitally signed by MONIKA GUPTA
Date: 2026.11.20 16:59:12 +05'30'

Monika Gupta
Company Secretary and Compliance Officer
Date: November 20, 2026
Place: Delhi