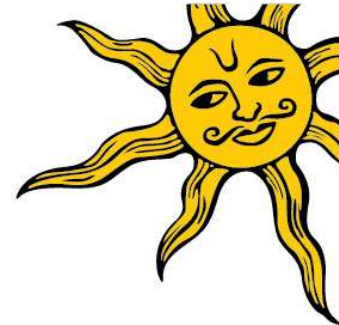




8th October, 2026

To,
National Stock Exchange of India Limited (“NSE”),
The Listing Department
“Exchange Plaza”, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: SULA
ISIN: INE142Q01026

To,
BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543711
ISIN: INE142Q01026

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot by Remote E-voting process along with Scrutinizer's Report
Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the intimation dated 7th September, 2026, regarding Postal Ballot notice seeking approval of the Members of Sula Vineyards Limited (“the Company”) on the following resolutions:

Particulars	Type of Resolution
Appointment of Mr. Chaitanya Rathi (DIN: 07705302) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation	Ordinary resolution
Payment of commission to Mr. Chaitanya Rathi (DIN: 07705302) as Non-Executive Non-Independent Director of the Company	Special resolution

The remote e-voting period commenced on Tuesday, 8th September, 2026 at 9:00 A.M. (IST) and concluded on Wednesday, 7th October, 2026 at 5:00 P.M. (IST) and thereafter, the Scrutinizer, Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries, submitted their report on the voting results.

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) and the Companies Act, 2013, we hereby inform that the members of the Company have duly passed the aforesaid resolution with the requisite majority.

In this regard, please find enclosed herewith the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations; and
2. Scrutinizer report dated 8th October, 2026 issued by M/s. Martinho Ferrao & Associates, Practicing Company Secretaries, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

Sula Vineyards Limited

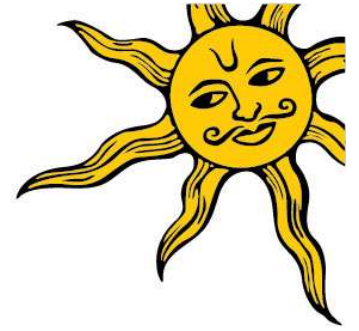
(Formerly known as Sula Vineyards Private Limited)

Regd. Office: 201 A, Solaris One, N. S. Phadke Marg, Andheri (E), Mumbai – 400 069, Maharashtra, India

Tel: +91 22 6128 0606/ 607 Fax: +91 22 2684 6064 Email: info@sulawines.com CIN: L15549MH2003PLC139352

Winery: Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422222, Maharashtra, India Tel: +91 253 3027 7777/ 701

www.sulavineyards.com



The voting results along with the Scrutinizer's Report will also be available on the website of the Company at <https://sulavineyards.com/investor-relations.php> and on the website of National Securities Depositories Limited at <https://www.evoting.nsdl.com/>.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours Faithfully

For Sula Vineyards Limited

GAYATHRI S IYER Digitally signed by
GAYATHRI S IYER
Date: 2026.10.08
17:36:04 +05'30'

Gayathri Iyer
Company Secretary and Compliance Officer
Membership No. A38069

Encl: As above

Sula Vineyards Limited

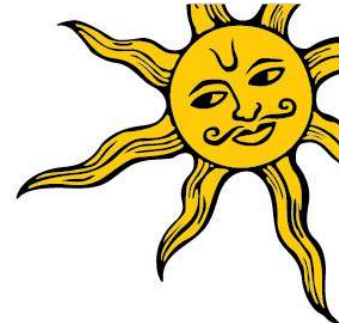
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www.sulavineyards.com



Outcome of E-Voting Through Postal Ballot

As per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Date of Postal Ballot	Monday, 7 th September, 2026
Cut-off date	Friday, 4 th September, 2026
Total number of shareholders as on cut-off date	2,67,197
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing / Other Audio-Visual Means	Not Applicable
Promoters and Promoter Group:	
Public:	

Sula Vineyards Limited

(Formerly known as Sula Vineyards Private Limited)

Regd. Office: 201 A, Solaris One, N. S. Phadke Marg, Andheri (E), Mumbai – 400 069, Maharashtra, India

Tel: +91 22 6128 0606/ 607 Fax: +91 22 2684 6064 Email: info@sulawines.com CIN: L15549MH2003PLC139352

Winery: Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422222, Maharashtra, India Tel: +91 253 3027 7777/ 701

www.sulavineyards.com

General information about company	
Scrip code	543711
NSE Symbol	SULA
MSEI Symbol	NOTLISTED
ISIN	INE142Q01026
Name of the company	SULA VINEYARDS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Martinho Ferrao
Firms Name	Martinho Ferrao & Associates
Qualification	CS
Membership Number	6221
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	08-10-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	267197
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chaitanya Rathi (DIN: 07705302) as Non - Executive Non-Independent Director of the Company, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20791544	20791544	100	20791544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20791544	20791544	100	20791544	0	100	0
Public- Institutions	E-Voting	13677081	12806771	93.6367	12806771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13677081	12806771	93.6367	12806771	0	100	0
Public- Non Institutions	E-Voting	49978604	3972463	7.9483	3878391	94072	97.6319	2.3681
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49978604	3972463	7.9483	3878391	94072	97.6319	2.3681
Total		84447229	37570778	44.4902	37476706	94072	99.7496	0.2504
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of commission to Mr. Chaitanya Rathi (DIN: 07705302) as Non-Executive Non-Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20791544	20791544	100	20791544	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20791544	20791544	100	20791544	0	100	0
Public- Institutions	E-Voting	13677081	12806771	93.6367	12806771	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13677081	12806771	93.6367	12806771	0	100	0
Public- Non Institutions	E-Voting	49978604	3971716	7.9468	3864701	107015	97.3056	2.6944
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49978604	3971716	7.9468	3864701	107015	97.3056	2.6944
Total		84447229	37570031	44.4894	37463016	107015	99.7152	0.2848
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary & Compliance Officer
Sula Vineyards Limited
201-A, Solaris One, N.S. Phadke Marg, Andheri (East),
Mumbai, Maharashtra, 400069.

Dear Sir/Ma'am,

Subject: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting for the Equity Shareholders of Sula Vineyards Limited (the "Company") from Tuesday, 8th September, 2026, 9:00 a.m. (IST) to Wednesday, 7th October, 2026, at 5:00 p.m. (IST) (both days inclusive).

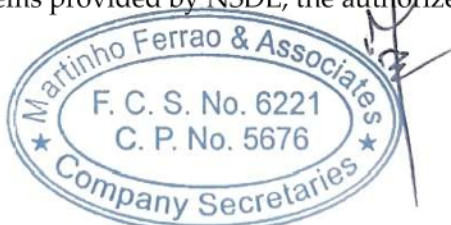
I, Martinho Ferrao, Practicing Company Secretary (Membership No. F6221/ C.P. No. 5676) being appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated 6th August, 2026 for the purpose of scrutinizing the postal ballot process conducted via remote e-voting (the "Postal Ballot") held between Tuesday, 8th September, 2026, 9:00 a.m. (IST) to Wednesday, 7th October, 2026, at 5:00 p.m. (IST) (both days inclusive) in a fair and transparent manner under the provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), including any statutory modifications or re-enactments thereof for the time being in force, as amended from time to time, Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") , read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025, issued by Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and Regulation 44 along with other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and pursuant to other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the following resolution as mentioned in the Notice of Postal Ballot dated August 06, 2026:



Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Mr. Chaitanya Rathi (DIN: 07705302) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.
2.	Special Resolution	Payment of commission to Mr. Chaitanya Rathi (DIN: 07705302) as Non-Executive Non-Independent Director of the Company.

We submit our report as under:

1. In accordance with the circulars, the Company has dispatched Postal Ballot notice along with explanatory statement and remote e-voting instructions through e-mail on 07th September, 2026 to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository / Depository Participant and whose names appear in the Register of Members of the Company /List of Beneficial Owners as maintained by the Depositories as on Friday, 4th September, 2026 ("cut-off date").
2. The Company has published an advertisement on 08th September, 2026, regarding service of Postal Ballot Notice to eligible members through e-mail only in The Financial Express (English - All Edition) and in Navshakti (Marathi - Mumbai Edition).
3. In accordance with the circulars, the Members of the Company holding shares as on said cut-off date were entitled to vote on the resolutions contained in the Postal Ballot Notice through remote e-voting facility only.
4. The remote e-voting was unblocked on 07th October, 2026 at 5:30 P.M. in the presence of two witnesses who are not in the employment of the Company.
5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
6. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-voting systems provided by NSDL, the authorized agency to provide e-voting facilities.



7. Results of Postal Ballot forms part of this report and are attached as **Annexure-A** to this report and based on this report, **I report that Item no. 1 (Ordinary Resolution) and Item No. 2 (Special Resolution) in the Postal Ballot Notice dated 06th August, 2026 stands passed with requisite majority.**

You may accordingly declare the result of Postal Ballot process.

Thanking You,
Yours faithfully,



Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221H001764549

Date: 08th October, 2026
Place: Mumbai

Countersigned by
For Sula Vineyards Limited

Gayathri Iyer
Company Secretary and Compliance Officer
Mem No.: A38069



Annexure-A
RESULTS ON POSTAL BALLOT THROUGH REMOTE E-VOTING

Item No.1 – Appointment of Mr. Chaitanya Rathi (DIN: 07705302) as Non-Executive Non-Independent Director of the Company:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	873	37476706	99.75	133	94072	0.25
Total	873	37476706	99.75	133	94072	0.25

b) Details of Invalid Votes and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No of Members whose votes were declared invalid	No. of votes cast by them	No of Members who abstained from voting	No. of votes held by them
Postal Ballot held via Remote E-voting	0	0	0	0
Total	0	0	0	0

Item No. 2 – Payment of commission to Mr. Chaitanya Rathi (DIN: 07705302) as Non-Executive Non-Independent Director of the Company:

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	837	37463016	99.72	168	107015	0.28
Total	837	37463016	99.72	168	107015	0.28



b) **Details of Invalid Votes and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	No of Members whose votes were declared invalid	No. of votes cast by them	No of Members who abstained from voting	No. of votes held by them
Postal Ballot held via Remote E-voting	0	0	0	0
Total	0	0	0	0

Based on the aforesaid results, the resolution no.(s) 1 and 2 as contained in the Postal Ballot Notice dated 06th August, 2026, have been passed with the requisite majority.

For Martinho Ferrao & Associates,
Company Secretaries



Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221H001764549

Countersigned by
For Sula Vineyards Limited

Gayathri Iyer
Company Secretary and Compliance Officer
Mem No.: A38069



Date: 8th October, 2026
Place: Mumbai