FRATELLI
VINEYARDS
POUR MORE INTO LIFE

Date: November 16, 2026

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

Scrip Code: 541741

Subject: Outcome of Rights Issue Committee Meeting held on November 16, 2026.

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,

This is in continuation of our Letter of Offer dated October 26, 2026, in relation to the Rights Issue of the Company, we hereby inform you that the Right Issue Committee of the Board of Directors of the Company at its meeting held today, i.e., on Monday, November 16, 2026, has inter alia considered and approved the extension of the closing date of the ongoing Rights Issue by a further 3 (three) days, i.e., up to Friday, November 20, 2026 **("Revised Closure date")**, which is not exceeding 30 (thirty) days from the Issue Opening date, including the Issue Opening date, which was earlier scheduled to be closed on Tuesday, November 17, 2026, under the applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations.

The following is the extended revised schedule of activities for the Rights Issue:

Rights Activity Schedule	**Original Date**	**Revised/Extended Date**
Last date for Off-Market Renunciation of Rights Entitlements[#]	Monday, November 16, 2026	Thursday, November 19, 2026
Issue Closing Date[*]	Tuesday, November 17, 2026	Friday, November 20, 2026
Finalisation of Basis of Allotment (on or about)	Wednesday, November 18, 2026	Monday, November 23, 2026
Date of Allotment (on or about)	Wednesday, November 18, 2026	Monday, November 23, 2026
Date of credit of Rights Equity Shares (on or about)	Thursday, November 19, 2026	Tuesday, November 24, 2026

Date of listing (on or about)	Thursday, November 19, 2026	Tuesday, November 24, 2026

[#]Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the Demat account of the Renouncees on or prior to the Issue Closing Date.

[*]Our Board or the Rights Issue Committee will have the right to extend the Issue Period as it may determine from time to time, but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

Further, we wish to clarify that there shall be no extension of the trading period for Rights Entitlements and on-market renunciation date, i.e., November 12, 2026, pursuant to the extension of the issue closing date.

There is no change in the terms and conditions of the Letter of Offer (LOF) and Application Form other than the change in the issue closing date and the resultant revision to the indicative timeline of post- issue activities

The meeting of the Right Issue Committee of the Board of Directors commenced at 4:00 pm and concluded at 05:50 pm.

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

MONIKA GUPTA

Digitally signed by MONIKA GUPTA
Date: 2026.11.16 17:55:20 +05'30'

Company Secretary and Compliance Officer

Date: November 16, 2026

Place: Delhi

FRATELLI VINEYARDS LIMITED

CIN: L11020DL2009PLC186397

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