

Date: July 22, 2026

To,
The Listing Compliance Department
BSE Limited

P. J. Tower, Dalal Street
Mumbai – 400001

Scrip Code: 541741

ISIN: INE401Z01019

Subject : Intimation of Meeting of the board of directors of Fratelli Vineyards Limited [formerly known as Tinna Trade Limited] (“the company”) scheduled to be held on Tuesday, August 11, 2026

Dear Sir/ Ma’am,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 11, 2026, *inter alia*, to consider, approve and take on record the following items:-

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended on June 30, 2026, along with Limited Review Report of the Statutory Auditors thereon;
2. Any other matter

Further, pursuant to the provisions of Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated June 23, 2026, the trading window for dealing in securities of the Company had already been closed for Designated Person(s), Connected Person(s) and their immediate relative(s) with effect from July 01, 2026 and shall re-open after the expiry of 48 hours from the aforesaid Audited Financial Results of the Company for the quarter ended on June 30, 2026 are generally made available to the public. You are hereby requested to kindly take this information in your record and bring notice to all concerned.

This is for your information and records.

Thanking You,

Yours Faithfully,
For FRATELLI VINEYARDS LIMITED
[formerly known as Tinna Trade Limited]

Monika Gupta
Company Secretary
FCS 8015

FRATELLI VINEYARDS LIMITED
[Formerly known as TINNA TRADE LIMITED]
CIN: L11020DL2009PLC186397

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