FRATELLI
VINEYARDS
POUR MORE INTO LIFE

Date: 27th August, 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 ("the Company") scheduled to be held on 1st September, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **1st September, 2026**, inter alia, to consider and approve the following items:-

1. The formulation and implementation of the Fratelli Vineyards Limited Employee Stock Option Scheme 2026 ("ESOP Scheme 2026"), in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, Section 62(1)(b) of the Companies Act, 2013 and other applicable laws, subject to the approval of the shareholders of the Company and such other regulatory/statutory approvals as may be required;

2. The notice for seeking approval of the shareholders for the ESOP Scheme 2026 through general meeting/postal ballot, together with the explanatory statement and other related matters; and

Any other matter with the permission of the Chair.

Thanking You,

Yours Faithfully,
For FRATELLI VINEYARDS LIMITED

MONIKA GUPTA
Digitally signed by MONIKA GUPTA
Date: 2026.08.27 17:08:54 +05'30'

Monika Gupta
Company Secretary
FCS 8015

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