

Date: October 30, 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) scheduled to be held on Saturday, November 7, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Fratelli Vineyards Limited (the "Company") is scheduled to be held on Saturday, November 7, 2026, inter alia, to consider, approve and take on record:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Reports of the Statutory Auditors thereon; and
2. Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed for the Designated Persons and their immediate relatives with effect from October 1, 2026, and shall remain closed until the expiry of 48 hours after the aforesaid financial results are made generally available to the public.

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

Thanking you,

Yours faithfully,

For FRATELLI VINEYARDS LIMITED

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GUPTA MONIKA GUPTA
Date: 2026.10.30
13:40:40 +05'30'
Monika Gupta
Company Secretary & Compliance Officer
FCS-8015

FRATELLI VINEYARDS LIMITED

CIN: L11020DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

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