

Date: August 18, 2026

To,
The Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

Scrip Code: 541741
ISIN: INE401Z01019

Subject: Intimation of Schedule of Analysts/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

Date & Time	Analyst/Investor Name	Type of Interaction	Mode of Interaction	Location
Thursday, August 20, 2026, from 12:00 Noon to 3:50 P.M.	Alcoholic Beverages Conference	Group Meetings	Physical	Mumbai

Notes:

i. The above schedule may undergo changes due to exigencies on the part of the analyst(s)/Investor(s)/the Company.

ii. No unpublished price-sensitive information pertaining to the Company will be shared at the meeting with the Analyst(s)/Institutional Investor(s).

This is for your information and records.

Thanking You,

Yours Faithfully,
For FRATELLI VINEYARDS LIMITED

Monika Gupta
Company Secretary
FCS 8015

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