FRATELLI
VINEYARDS
POUR MORE INTO LIFE

Date: 26.11.2026

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

Scrip Code: 541741

Subject : Outcome of Meeting of the Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of Fratelli Vineyards Limited ("the Company") at its meeting held today approved an investment of ₹17,56,15,308 by subscribing to 8,86,946 fully paid equity shares of Fratelli Wines Private Limited ("FWPL"), its wholly owned subsidiary, on a preferential basis at ₹198 per share (₹10 face value and ₹188 securities premium).

The subscription comprises 3,51,515 shares against conversion of ₹6,95,99,970 of the existing unsecured loan advanced by the Company to FWPL into equity and 5,35,431 shares for a cash payment of ₹10,60,15,338. FWPL will continue to be a wholly owned subsidiary of the Company after the allotment. The particulars of the investment are set out in Annexure A.

The meeting of the Board of Directors commenced at 12:45 pm and concluded at 01:15 pm.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Fratelli Vineyards Limited

MONIKA GUPTA
Digitally signed by MONIKA GUPTA
Date: 2026.11.26 13:22:30 +05'30'

Monika Gupta
Company Secretary
FCS 8015

FRATELLI VINEYARDS LIMITED
[Formerly known as TINNA TRADE LIMITED]
CIN: L11020DL2009PLC186397
Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Tel NO.- +91-11-49518530, Fax: +91-11-26804883
E mail: investor.ttl@tinna.in **Website: https://fratelliwines.in/**

Annexure A — Particulars of the investment

Sr. No.	Particulars	Description
1	Name of the target entity and brief details, including turnover	Fratelli Wines Private Limited ("FWPL"), a wholly owned subsidiary of Fratelli Vineyards Limited ("the Company"), is engaged in manufacturing, importing, exporting, processing and selling wines and alcoholic beverages. FWPL's turnover for the financial year ended 31 March 2026 was ₹18,120.04 lakh.
2	Whether the acquisition is a related party transaction, the nature of any promoter, promoter group or group company interest, and whether the transaction is at arm's length	FWPL is a related party by virtue of being a wholly owned subsidiary of the Company. The subscription is a related party transaction and is being undertaken at arm's length. The issue price of ₹198 per share is based on the registered valuer's report dated 19 November 2026. The Company holds the entire beneficial interest in FWPL's equity share capital. Ms. Puja Sekhri, Mr. Gaurav Sekhri and Mr. Aditya Brij Sekhri, promoters of the Company, are also directors of FWPL. Apart from the interests disclosed above, the promoters, promoter group and group companies have no other interest in FWPL.
3	Industry to which the target entity belongs	Wines and alcoholic beverages.
4	Objects and effects of the acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The investment will strengthen FWPL's equity capital. The cash subscription will support FWPL's working capital requirements, and the conversion of part of the existing loan into equity will reduce FWPL's outstanding indebtedness to the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	10th October, 2026, subject to completion of the applicable subscription and allotment formalities.

7	Consideration - whether cash consideration or share swap or any other form and details of the same	₹6,95,99,970 for 3,51,515 shares by conversion of part of the existing unsecured loan advanced by the Company to FWPL into equity, and ₹10,60,15,338 in cash for 5,35,431 shares.
8	Cost of acquisition or the price at which the shares are acquired	₹17,56,15,308 for subscription to 8,86,946 fully paid-up equity shares of FWPL on a preferential basis at ₹198 per share, comprising face value of ₹10 and securities premium of ₹188 per share.
9	Percentage of shareholding/ control acquired and/or number of shares acquired	The Company will subscribe to 8,86,946 fully paid-up equity shares. Following allotment, FWPL will continue to be a 100% wholly owned subsidiary of the Company, including the share held by a nominee on its behalf. The Company's control over FWPL will remain at 100%.
10	Brief background, date of incorporation, turnover for the last three years and country of presence	FWPL was incorporated in India on 17 September 2007 under the Companies Act, 1956. It manufactures, imports, exports, processes and sells wines and alcoholic beverages. **Turnover:** FY 2025–26 — ₹18,120.04 lakh FY 2024–25 — ₹17,844.09 lakh FY 2023–24 — ₹21,556.71 lakh Country of presence: India.