



Date: October 07, 2026

To,

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Scrip Code: 541741

**Sub: Update on the meeting of the Rights Issue Committee of Fratelli Vineyards Limited (“the Company”)
in relation to the proposed Rights Issue of Partly Paid-up Equity Shares**

**Ref: Prior Intimation of Meeting of the Rights Issue Committee of Fratelli Vineyards Limited to be held
on Thursday, October 07, 2026.**

Dear Sir/ Ma’am,

This is in furtherance to our earlier intimation dated October 01, 2026, wherein it was informed that a meeting of the Rights Issue Committee of the Board of Directors of the Company (“Rights Issue Committee”) was scheduled to be held on October 07, 2026, inter-alia, to consider the Issue Price, Entitlement Ratio and other modalities related to the Rights Issue, subject to the receipt of ‘in-principle’ approvals from the BSE Limited (“BSE”), in relation to the Rights Issue as approved by the Board of Directors of the Company at its meeting held on October 01, 2026.

We hereby inform you that, as the Company has not yet received the requisite in-principle approval from the BSE, the Company's Rights Issue Committee has deferred consideration of the aforesaid matters until it obtains such approval.



This disclosure will also be hosted on the Company's website, viz. <https://fratelliwines.in/>

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: 2026.10.07
15:56:12 +05'30'
Monika Gupta

Company Secretary & Compliance Officer