



Date: October 25, 2026

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

Scrip Code: 541741

Ref.: Prior intimation dated October 01, 2026

Sub: Prior intimation of Meeting of the Rights Issue Committee of Fratelli Vineyards Limited

Dear Sir/ Ma'am,

This is in reference to the meeting of the Board of Directors of Fratelli Vineyards Limited ("the Company") held on Thursday, October 01, 2026, approving the Rights Issue of Partly paid-up Equity shares for an amount not exceeding Rs. 30 Crores, having face value of Rs.10/- each to the eligible Equity Shareholders of the Company, we would like to inform you that a meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Monday, October 26, 2026, inter alia, to consider the Issue Price, Entitlement Ratio and other modalities related to the Rights Issue.

Kindly take the aforementioned submissions on record.

Thanking you,

**Yours Faithfully,
For FRATELLI VINEYARDS LIMITED**

**MONIKA
GUPTA**

**Monika Gupta
Company Secretary
FCS 8015**

Digitally signed by MONIKA
GUPTA
Date: 2026.10.25 11:58:37
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FRATELLI VINEYARDS 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/>