



FRATELLI
- VINEYARDS -
POUR MORE INTO LIFE

Date: June 30, 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/ Ma'am,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Fratelli Vineyards Limited ("the "Company") at their meeting held today i.e. June 24, 2026 has, inter alia, considered and approved the following business:

1. Authorized to subscribe 3,80,000 (Three Lakh Eighty Thousand) Fully Paid Equity Shares of Fratelli Wines Private Limited (a wholly owned subsidiary company) having face value of Rs. 10/- each at a price of Rs. 198/- per share (including premium of Rs. 188/-).

The detailed disclosure with respect to the above said investment as required under Regulation 30(6) read with Para A(1) of Part A of Schedule III of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as 'Annexure – I'.

The meeting of the Board of Directors commenced at 12:00 PM and concluded at 12:45 PM. This is for your information and records.

Thanking You,

Yours Faithfully,
For Fratelli Vineyards Limited

Monika Gupta
Company Secretary
FCS 8015

FRATELLI VINEYARDS LIMITED

[Formerly known as TINNA TRADE LIMITED]

CIN: L11020DL2009PLC186397

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E mail: investor.ttl@tinna.in Website: <https://fratelliwines.in/>

Annexure I

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc	Fratelli Wines Private Limited (" FWPL ") is currently engaged in the business of manufacturing, importing, exporting, processing and selling of wines and alcoholic beverages. The turnover of " FWPL " for the financial year ended March 31, 2026 is Rs. 18120.04 lacs.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	"FWPL", being a wholly owned subsidiary, is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length. Except to the extent of shares held by the Company in FWPL, the promoter /promoter group /group companies of the Company have no interest in FWPL. (Except promoters are also director in FWPL i.e Mr. Puja Sekhri, Mr. Gaurav Sekhri and Mr. Aditya Brij Sekhri)
3.	Industry to which the entity being acquired belongs.	Manufacturing, importing, exporting, processing and selling of wines and alcoholic beverages.
4.	Objects and effects of 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)	This investment will help FWPL inter alia in financing the working capital requirement.

5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable								
6.	Indicative time period for completion of the acquisition	On or before 30.08.2026								
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration								
8.	Cost of acquisition or the price at which the shares are acquired	Total Cost of Acquisition is Rs. 7,52,40,000/- (Rupees Seven Crore Fifty-Two Lakh Forty Thousand Only) to subscribe 3,80,000 (Three Lakh Eighty Thousand) fully paid equity shares of Fratelli Wines Private Limited at issue price of Rs. 198/- per share (including premium of Rs. 188/-)								
9.	Percentage of shareholding/ control acquired and/or number of shares acquired	There will be no change in shareholding of the Company in FWPL. FWPL will continue to remain a 100% wholly owned subsidiary of the Company.								
9.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>FWPL was incorporated under the Companies Act, 1956 on September 17, 2007.</p> <p>FWPL is currently engaged in the business of Manufacturing importing, exporting, processing and selling of wines and alcoholic beverages.</p> <p>The turnover of FWPL for last 3 years is given below:</p> <table border="1"> <thead> <tr> <th>Year</th> <th>Turnover (in Lacs)</th> </tr> </thead> <tbody> <tr> <td>2026</td> <td>18120.04</td> </tr> <tr> <td>2025</td> <td>17844.09</td> </tr> <tr> <td>2024</td> <td>21,556.71</td> </tr> </tbody> </table> <p>Country of presence of FWPL: India</p>	Year	Turnover (in Lacs)	2026	18120.04	2025	17844.09	2024	21,556.71
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