

10th June, 2026

To,

National Stock Exchange of India Limited
(“NSE”),
The Listing Department
“Exchange Plaza”, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: SULA
ISIN: INE142Q01026

BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 543711
ISIN: INE142Q01026

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Sale of registered office premises and shifting of registered office of the Company

We hereby inform you that, the Board of Directors of the Company ("Board") at its meeting held today i.e. Wednesday, 10th June, 2026, at the registered office of the Company, has approved the following:

1. Sale of the existing registered office premises of the Company situated at 901, Solaris One, Prof. N. S. Phadke Marg, Andheri East, Mumbai – 400069 ("Office Premises") for an aggregate sale consideration of not less than Rs. 27,00,00,000/- (Rupees Twenty-Seven Crores only), on such terms and conditions as set out in the Sale Deed, to a third-party purchaser. The purchaser does not belong to the promoter / promoter group / group companies of the Company and is not a related party of the Company.

The proposed sale is part of the Company's strategy to optimize its asset base and align its administrative infrastructure with its operational requirements, including its core business operations, being based out of Nashik.

The aforementioned sale of office premises would not constitute as “undertaking” of the Company as defined under Section 180(1)(a) of the Companies Act, 2013.

2. Consequent to the proposed sale of Registered office premises of the Company, the Board has approved shifting of registered office of the Company from 901, Solaris One, Prof. N. S. Phadke Marg, Andheri East, Mumbai – 400069 to 201, Solaris One, Prof. N. S. Phadke Marg, Andheri East, Mumbai – 400069 with effect from 1st July, 2026 and shall continue to remain under the jurisdiction of the existing Registrar of Companies i.e. ROC Mumbai I.

The Board meeting commenced at 11:15 a.m. and concluded at 11:27 a.m.

This above information will also be made available on the website of the Company at <https://sulavineyards.com/investor-relations.php>



Sula Vineyards Limited

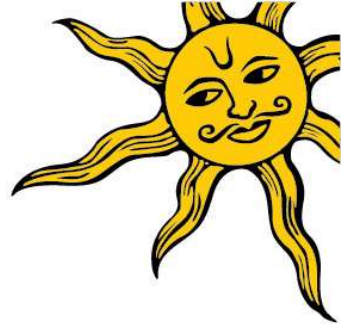
(formerly known as Sula Vineyards Private Limited)

Regd. Office: 901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.

Tel: 022-6128 0606/607 Email: info@sulawines.com CIN: L15549MH2003PLC139352

Winery: Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422 222, Maharashtra, India Tel: +91 253 3027777/701

www.sulavineyards.com



You are requested to take the above information on your record.

Thanking you,

For Sula Vineyards Limited

Gayathri Iyer
Company Secretary and Compliance Officer
Membership No: A38069



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