



FRATELLI
·VINEYARDS·
POUR MORE INTO LIFE

Date: August 05, 2025

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

To,
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata 700001

Scrip Code: 541741

ISIN: INE401Z01019

Subject : Intimation of Meeting of the board of directors of Fratelli Vineyards Limited [formerly known as Tinna Trade Limited] (“the company”) scheduled to be held on Monday, August 11, 2025

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 11, 2025, *inter alia*, to consider, approved and take on record the following items:-

- (A) Un-Audited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended on June 30, 2025, along with Limited Review Report of the Statutory Auditors thereon; and
- (B) Any other matter.

Further, pursuant to the provisions of Fratelli Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated June 27, 2025, the trading window for dealing in securities of the Company had already been closed for Designated Person(s), Connected Person(s) and their immediate relative(s) with effect from July 01, 2025 and shall re-open after the expiry of 48 hours from the aforesaid un-audited Financial Results for 1st quarter ended June 30, 2025 generally made available to the public.

This is for your information and records.

Thanking You,

Yours Faithfully,
For FRATELLI VINEYARDS LIMITED
[formerly known as Tinna Trade Limited]

Mohit Kumar
Company Secretary
ACS 38142

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.tl@tinna.in Website: <https://fratelliwines.in/>