SULA
VINEYARDS

Date: 8th February 2024

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

To,
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

Sub: Intimation of Record date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the purpose of Interim Dividend for the FY 2023-24

Dear Sir/Madam,

This is further to our Board Meeting Intimation dated 7th February 2024, wherein it was informed that the pursuant to the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed the 'Record Date' for payment of interim dividend as follows:

Symbol	Type of Security	Record Date	Purpose
BSE: 543711 NSE: SULA	Equity shares of INR 2/- each fully paid up	Wednesday 21st February 2024	Determination of members entitled to receive Interim dividend for FY 2023-24

Upon approval, dividend entitlement will be as follows:

a. In respect of shares held in physical form, all those members whose names will appear in the Company's Register of Members as on close of Wednesday, 21st February 2024.

b. In respect of shares held in dematerialised form, all those beneficial owners as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of business hours on Wednesday, 21st February 2024.

c. The record date is subject to the approval of the Board of Directors in the meeting scheduled to be convened on 13th February 2024.

This is for your information and records.

Thanking you,
For Sula Vineyards Limited

RUCHI PRAMOD SATHE
Digitally signed by RUCHI PRAMOD SATHE
Date: 2024.02.08 17:29:21 +05'30'

Ruchi Sathe
Company Secretary and Compliance Officer
Membership No: A33566