



FRATELLI
-VINEYARDS-
POUR MORE INTO LIFE

Date: November 10, 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 Friday, November 14, 2025

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 14, 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 2nd quarter ended on September 30, 2025, along with Limited Review Report of the Statutory Auditors thereon;
- (B) Proposal of Voluntary De-listing of equity shares of the Company from The Calcutta Stock Exchange Limited, a Regional Stock Exchange; and
- (C) 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Further, pursuant to the provisions of Fratelli Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 and our communication letter dated September 26, 2025, the trading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 October 01, 2025 and shall re-open after the expiry of 48 hours from the aforesaid un-audited Financial Results for 2nd quarter ended September 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

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