



**FRATELLI**  
• VINEYARDS •

Date: April 25, 2025

To,  
Asst. General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Tower, Dalal Street  
Mumbai – 400001

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

Scrip Code: 541741

Subject : Outcome of the Board Meeting held on Friday, 25<sup>th</sup> April, 2025

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations, 2015”) as amended from time to time, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Friday, 25<sup>th</sup> April, 2025, inter-alia, considered and unanimously approved:

- A. issuance of Corporate Guarantee of Rs. 42 crore in favoure of State Bank of India against borrowing facilities sanctioned / renewed to Fratelli Wines Private Limited (a Wholly Owned Subsidiary).

*Further, the details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the said Corporate Guarantee, is given in Annexure-A to this letter.*

The Board Meeting commenced at 01:00 p.m. (IST) and concluded at 02:00 p.m. (IST).

This intimation is also being uploaded on the Company’s website at <https://fratelliwines.in/>

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.ttl@tinna.in](mailto:investor.ttl@tinna.in) Website: <https://fratelliwines.in/>



**FRATELLI**  
• VINEYARDS •

**Annexure A**

**CORPORATE GUARANTEE OF RS. 42 CRORE IN FAVOURE OF STATE BANKS OF INDIA AGAINST BORROWING FACILITIES SANCTIONED TO FRATELLI WINES PRIVATE LIMITED (A WHOLLY OWNED SUBSIDIARY).**

<b>Particulars</b>	<b>Details</b>
Name of party for which such guarantees or indemnity or surety was given;	Fratelli Wines Private Limited [FWPL] (Wholly owned subsidiary)
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company issuing a Corporate Guarantee of Rs. 42 crore in favour of State Bank of India against borrowing facilities sanctioned / renewed to Fratelli Wines Private Limited (a Wholly Owned Subsidiary).
Impact of such guarantees or indemnity or surety on listed entity	No impact, except the amount for which corporate guarantee is provided by the Company, wherein if FWPL is not able to make the payment to State Bank of India. The Corporate Guarantee provided is a contingent liability for the Company.

**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.ttl@tinna.in](mailto:investor.ttl@tinna.in) Website: <https://fratelliwines.in/>