



FRATELLI
• VINEYARDS •

Date: December 29, 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

ISIN : INE401Z01019

Subject : Intimation of Closure of trading window

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof for the time being in force), this is to inform you that the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons (including Directors, KMPs, their immediate relatives and connected persons) from Thursday, 1st January, 2026 till completion of 48 hours after announcement / declaration of Un-audited (standalone & consolidated) Financial Results of the company for the third quarter ended 31st December, 2025 are submitted to the Stock Exchanges.

The date of the Board Meeting to consider and approve the Un-Audited (standalone & consolidated) financial results for the third quarter on 31st December, 2025 shall be intimated separately in due course.

This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of Conduct the Company.

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]
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