



Date: 28th January, 2026

To,
National Stock Exchange of India Limited ("NSE"),
The Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

NSE Symbol: SULA
ISIN: INE142Q01026

BSE Scrip Code: 543711
ISIN: INE142Q01026

Sub: **Intimation of Board Meeting scheduled to be held on Friday, 6th February, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th February 2026, which shall inter-alia include to consider, approve & take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended 31st December, 2025 which shall be subject to limited review by the Statutory Auditor of the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Internal Code on Prohibition of Insider Trading ('Code') and in continuation to our letter dated 24th December, 2025, the trading window for dealing in the securities of the Company which was closed for all the Directors/Officers, Key Managerial Personnel and Designated Persons from 1st January 2026, shall remain closed till 48 hours after the declaration of financial results i.e. up to Sunday, 8th February, 2026 (both days inclusive).

This is for your information and records.

Thanking you,

For Sula Vineyards Limited

Abhishek Kapoor
Chief Financial Officer



Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited)

Regd. Office: 901, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.

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www.sulavineyards.com