



Date: 29th April 2025

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**

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), (‘Listing Regulations’) 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 Thursday, 8th May 2025, inter-alia, to:

- Consider, approve & take on record the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2025 along with the Reports of the Auditors thereon and
- Consider and if thought fit, approve the proposal for declaration of ‘Final Dividend’ to the Equity Shareholders of the Company for the Financial Year ended 31st March 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company’s Internal Code on Prohibition of Insider Trading (‘Code’), and in continuation to our letter dated 27th March 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 April 2025, shall remain closed till 48 after the declaration of financial results i.e. upto Saturday, 10th May, 2025 (both days inclusive).

This is for your information and records.

Thanking you,
For Sula Vineyards Limited

Shalaka Koparkar
Company Secretary & Compliance Officer
(M. No. A25314)



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