



Date: 29th April, 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 Wednesday, 6th May, 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 Wednesday, 6th May 2026, which shall inter-alia include to consider, approve & take on record the Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026 along with the Reports of 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 25th March, 2026, 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 2026, shall remain closed till 48 hours after the declaration of financial results i.e. up to Friday, 8th May, 2026 (both days inclusive).

This is for your information and records.

Thanking you,

For Sula Vineyards Limited

Gayathri Iyer
Company Secretary and Compliance Officer
Membership No: A38069



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.

Tel: 022-6128 0606/607 Email: info@sulawines.com CIN: L15549MH2003PLC139352

Winery: Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422 222, Maharashtra, India Tel: +91 253 3027777/701

www.sulavineyards.com