

Date: May 03, 2023

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.
NSE Symbol: SULA
ISIN: INE142Q01026

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

BSE Scrip Code: 543711
ISIN: INE142Q01026

Sub: Intimation of Record date for the purpose of Final Dividend for the FY 2022-23

Dear Sir/Madam,

This is further to our letter dated May 03, 2023, wherein it was informed that the board of directors of the Company at its meeting have *inter alia* recommended final dividend of INR 5.25/- per share (face value INR 2/- per equity share) for FY 2022-23 subject to the approval of the shareholders.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed the ‘Record Date’ for determining the members who are entitled to receive the final dividend, as follows:

Symbol	Type of Security	Record Date	Purpose
BSE: 543711 NSE: SULA	Equity shares of INR 2/- each fully paid up	Monday, May 15, 2023	Determination of members entitled to receive final dividend of INR 5.25/- per equity share for FY 2022-23



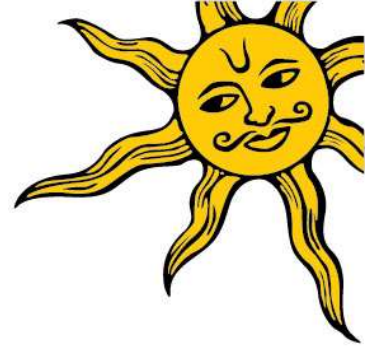
Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited)

Regd. Office: 901, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.
Tel: 022-6128 0606/607 Fax: 022-2684 6064 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



This is for your information and records.

Thanking you,
For Sula Vineyards Limited

Ruchi Sathe
Company Secretary and Compliance Officer
Membership No.: A33566



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