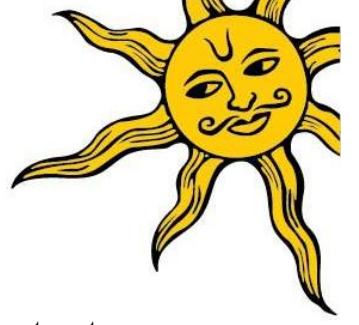




Date: 4th June 2025

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.
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

Dear Sir/Madam,

**Sub: Newspaper Advertisement – 22nd Annual General Meeting through Video Conferencing/
Other Audio - Visual Means ("VC/ OAVM") facility.**

Please find enclosed copies of newspaper advertisements published in the following newspapers, providing details regarding the completion of dispatch of the AGM notice and e-voting information for the 22nd Annual General Meeting of the Company. This is in accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Navshakti (Marathi)
2. Mint (English)

The advertisements have also been uploaded on the Company's website at
<https://sulavineyards.com/investor-relations.php>.

You are kindly requested to take the same on record.

Thanking you,

Yours Faithfully,
For Sula Vineyards Limited

Shalaka Koparkar
Company Secretary and Compliance officer
Membership 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.
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

