



Date: 29th July 2024

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 Meeting of the Board of Directors of Sula Vineyards Limited (“the Company”) to be held on 7th August, 2024**

Dear Sir/Madam,

Pursuant to the 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, 7th August, 2024, inter-alia, to consider, approve & take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 27th June 2024, the trading window for dealing in the securities of the Company was closed for all designated persons from 1st July, 2024 and shall remain closed till 48 hours after the announcement of financial results.

This is for your information and records.

Thanking you,
For Sula Vineyards Limited

Ruchi Sathe
Company Secretary and Compliance Officer
Membership No: A33566



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