



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,

<u>Sub: Intimation of allotment of 10,000 Equity Shares pursuant to exercise of vested Employee</u> <u>Stock Options under the Sula Vineyards Employee Stock Option Scheme 2021 ("ESOP 2021)</u>

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), read with Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SEBI SBEBSE Regulations"), we wish to inform you that the Board of Directors has allotted 10000 equity shares of face value of Rs. 2/- each on 12th November 2024, to grantee who had exercised his vested stock options under the Employee Stock Option Scheme 2021 ("ESOP 2021").

The said shares will rank pari- passu with the existing shares of the company in all respects.

The details as required pursuant to Regulation 10(c) of SEBI SBEBSE Regulations for ESOP 2021 are enclosed herewith as "Annexure-1"

The aforesaid intimation is being updated today on the stock exchanges since the same was missed inadvertently. You are requested to take the above information on your 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, 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



Annexure 1



Disclosure pursuant to Regulation 10(c) of the SEBI SBEBSE Regulations for ESOP 2021

Sr No.	Particulars	Details
1	Company name and address of	Sula Vineyards Limited
	Registered Office	901, Solaris One, N.S. Phadke Marg, Andheri
		(E), Mumbai - 400069
2	Name of the recognised Stock Exchanges	National Stock Exchange of India Limited
	on which the company's shares are listed	(NSE)
		BSE Limited (BSE)
3	Filing date of the statement referred in	29 th November 2023
	regulation 10(b) of the Securities and	
	Exchange Board of India (Share Based	
	Employee Benefits and Sweat Equity)	
	Regulations, 2021 with the recognised Stock Exchange	
4	Filing Number, if any	NSE: NSE/LIST/34171
4	Thing Rumber, if any	BSE: DCS/IPO/NG/ESOP-IP/2670/2022-23
5	Title of the Scheme pursuant to which	Sula Vineyards Employees Stock Option
5	shares are issued, if any	Scheme 2021
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2/-
8	Date of issue of shares	12th November 2024 (Date of allotment on
		exercise)
9	Number of shares issued	10,000
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if	84399630 to 84409629
10	applicable	DET (200102)
12	ISIN Number of the shares if issued in Demat	INE142Q01026
13	Exercise price per share	Rs.170/-
14	Premium per share	Rs.168/-
15	Total issued shares after this issue	8,44,09,629
16	Total issued share capital after this issue	Rs. 16,88,19,258/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares are identical in all	Yes, the shares issued and allotted under ESOP
	respects to existing shares? If not, when	2021 shall rank pari passu with the existing
	will they become identical	shares
20	Details of listing fees, if payable	Not Applicable



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