



FRATELLI

• VINEYARDS •

Date: April 08, 2026

To,
The Listing Compliance Department
BSE Limited
P. J. Tower, Dalal Street
Mumbai – 400001

Scrip Code: 541741

ISIN: INE401Z01019

Subject : Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

In furtherance of the outcome of meeting of Board of Directors of the Company dated April 03, 2026 and Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the copy of the postal ballot notice (“Notice”) seeking approval of the shareholders of the Company on the below mentioned resolutions through remote e-voting process only:

Sr. No.	Details	Type of Resolution
1.	Appointment of Mr. SANJAY KUMAR JAIN, DIN NO. 01014176 as an Independent Director of the Company.	Special Resolution
2.	Re-Appointment of Mr. GAURAV SEKHRI, DIN No. 00090676 as Managing Director of the Company	Special Resolution

The Calendar of Events for the proposed Postal Ballot activity is as follows:

S. No.	Particulars	Date
1.	Cut-off Date for reckoning E-voting rights	Friday April 03, 2026
2.	Date of completion of dispatch of Postal Ballot notice	Wednesday April 08, 2026
3.	Date of Commencement of e-voting	Friday, April 10, 2026
4.	Last date for e-voting	Saturday, May 09, 2026
5.	Date of Declaration of Results of Postal Ballot	On or before, May 12, 2026, Tuesday

FRATELLI VINEYARDS LIMITED

[Formerly known as TINNA TRADE LIMITED]

CIN: L11020DL2009PLC186397

Regd. Off: NO.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

Tel NO.- +91-11-49518530, Fax: +91-11-26804883

E mail: investor.ttl@tinna.in Website: <https://fratelliwines.in/>

The Company has emailed the Postal Ballot Notice along with Explanatory Statement on **Wednesday, April 08, 2026** to all those Members, whose e-mail addresses are registered with M/s Alankit Assignment Limited (“Alankit”), the Registrar and Transfer Agent of the Company/Depository Participants and whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **Friday, April 03, 2026** ("Cut-off date"). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date i.e. **Friday, April 03, 2026**.

The Company has engaged the services of NSDL for providing e-voting facility to all its members. The details of the procedure and instruction to cast the vote electronically forms part of the Postal Ballot Notice.

Members are requested to note that the voting period will commence from **Friday, April 10, 2026 at 9.00 A.M. (IST)** and end on **Saturday, May 09, 2026 at 5.00 P.M. (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter.

The Postal Ballot Notice is also be available on the Company’s website <https://fratelliwines.in/>, websites of the Stock Exchanges i.e. BSE Limited (BSE), and on the website of NSDL at <https://www.evoting.nsdl.com/>.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Fratelli Vineyards Limited
[Formerly known as Tinna Trade Limited]

Gaurav Sekhri
Managing Director
DIN No 00090676