FRATELLI
VINEYARDS
POUR MORE INTO LIFE

Date: November 24, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code: 541741

Sub: Submission of Post-Issue Newspaper Advertisement in respect of the Rights Issue of Partly Paid-up Equity Shares of Fratelli Vineyards Limited

Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our earlier intimations regarding the Rights Issue of partly paid-up equity shares of Fratelli Vineyards Limited ("the Company"), please find enclosed copies of the post-issue advertisement published on November 24, 2026 in the following newspapers:

1. Financial Express – English – All India Editions
2. Jansatta – Hindi – Delhi Edition

This disclosure will also be available on the Company's website at https://fratelliwines.in/

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Fratelli Vineyards Limited

MONIKA GUPTA
Digitally signed by MONIKA GUPTA
Date: 2026.11.24 21:09:52 +05'30'

Monika Gupta
Company Secretary and Compliance Officer
Encl.: Copies of the post-issue newspaper advertisement

Bank of India
Relationship beyond banking

बैंक ऑफ इंडिया
तिलक नगर शाखा

सार्वजनिक सूचना

लॉकरों के बकाया किराए के बारे में सार्वजनिक सूचना। आम जनता को सूचित किया जाता है कि बैंक ऑफ इंडिया, करोल बाग शाखा में निम्नलिखित विवरण के साथ लॉकर अतिदेय हैं:

क्र. सं.	लॉकर सं.	क्लाइंट का नाम	पता	बकाया किराया (रु.) (जीएसटी छोड़कर)	किराये की नियत तिथि
1.	640	सुनील कुमार चौधरी और सुषमा चौधरी	2/121 प्रथम तल सुभाष नगर, नई दिल्ली-110027	15789/-	29.12.2019
2.	524	गुलबीर सिंह और जसबीर सिंह मथारू	मकान संख्या डब्ल्यूजेड 54/2 पृथ्वी पार्क, तिलक नगर, नई दिल्ली-110018	15789/-	22.12.2019
3.	174	जी.एस. गांधी और गुरमीत कौर	जे-9/40, राजौरी गार्डन, नई दिल्ली-110027	28320/-	07.03.2019
4.	133	एस डी शर्मा	281-ए, विपिन गार्डन, आशियाना प्रॉपर्टीज के पास, नजफगढ़ रोड, नई दिल्ली-110059	14160/-	05.02.2019
5.	404	चंदर शेखर और संगीता यादव चंद	48/2 ग्राम ख्याला, नई दिल्ली-110018	38940/-	04.01.2016
6.	379	रेशमा खातून	रेशमा खातून	31860/-	22.12.2017
7.	448	अरुण कुमार गुप्ता और नीलम गुप्ता	बी-1/514 जनकपुरी, नई दिल्ली-110058	15930/-	18.07.2018
8.	577	शकुंतला नैय्यर और भारती पुरी	ईजी-82बी, मीनाक्षी गार्डन, नई दिल्ली-110018	14160/-	27.12.2018
9.	23	नरिंदर सिंह रियात और परमजीत कौर	ए-1/153 जनकपुरी, नई दिल्ली	14160/-	10.01.2019
10.	811	सरनजीत सिंह	0-32, न्यू महावीर नगर, नई दिल्ली-110018	14160/-	22.02.2019
11.	822	दिनेश तलवार	32.मुखराम पार्क, नई दिल्ली-110018	14160/-	29.05.2019
12.	471	किरण नागपाल और हरजीत नागपाल	सी-686 विकासपुरी, नई दिल्ली-110018	14160/-	13.06.2019

शाखा द्वारा उपरोक्त लॉकर धारकों को पंजीकृत डाक से नोटिस भेजा गया जिसका कोई उत्तर नहीं मिला। अतः लॉकर धारक अथवा लॉकर धारक के कानूनी उत्तराधिकारियों से अनुरोध है कि वे इस नोटिस के 15 दिन के भीतर शाखा से संपर्क करें तथा लॉकर का संपूर्ण बकाया किराया अदा करें। बकाया राशि अदा न करने की स्थिति में कानूनी प्रक्रिया के तहत लॉकर को तोड़ दिया जाएगा।

मुख्य प्रबंधक,तिलक नगर शाखा

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This advertisement does not constitute an offer or an invitation to purchase, to hold, to subscribe, or to sell securities. This is not an announcement for an offer document. All capitalized terms used and defined herein shall have the meaning assigned to them in the letter of offer dated October 26, 2026 (the **"Letter of Offer"** or **"LOF"**) filed with the Stock Exchange, namely BSE Limited (**'BSE'**) (**'Stock Exchange'**) and the Securities and Exchange Board of India (**'SEBI'**).

FRATELLI VINEYARDS
Pure as the Life

FRATELLI VINEYARDS LIMITED

Our Company was originally incorporated as a private limited company under the Companies Act, 1956, in the name and style of "Maple Newgen Trade Private Limited" vide Certificate of Incorporation dated January 05, 2009, issued by the Registrar of Companies, National Capital Territory of Delhi – I. Subsequently, the name of our Company was changed from "Maple Newgen Trade Private Limited" to "Tinna Viterra Trade Private Limited" on November 20, 2009. Thereafter, the name of our Company was changed from "Tinna Viterra Trade Private Limited" to "Tinna Trade Private Limited" on June 06, 2013. Further, the name of our Company was changed from "Tinna Trade Private Limited" to "Tinna Trade Limited" on December 08, 2015, pursuant to its conversion from a private company into a public company under the applicable provisions of the Companies Act, 2013. Subsequently, the name of our Company was changed from "Tinna Trade Limited" to "Fratelli Vineyards Limited" on July 26, 2024, pursuant to a fresh Certificate of Incorporation consequent upon the change of name issued by the Registrar of Companies. For details of changes in our name and address of our registered office, see "General Information" on page 49 of LOF.

Registered Office: No. 6, Sultanpur, Mandi Road, Mehrauli, Delhi, India – 110030; **Telephone:** 011-49518530
Contact Person: Ms. Monika Gupta (Company Secretary & Compliance Officer); **E-mail:** investor.ttl@tinna.in
Website: www.fratelliwines.in; **Corporate Identity Number:** L11020DL2009PLC186397

PROMOTERS OF OUR COMPANY: GAURAV SEKHRI, PUJA SEKHRI, ADITYA BRIJ SEKHRI, BHUPINDER SEKHRI & SONS HUF, ARNAV SEKHRI, BHUPINDER & KAPIL HUF, SHOBHA SEKHRI, AARTI SEKHRI, BHUPINDER KUMAR SEKHRI, KRISHNAV SEKHRI

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF FRATELLI VINEYARDS LIMITED (OUR "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 33,18,503 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 90/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 80/- PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ 2986.65 LAKH* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 10 (TEN) RIGHTS EQUITY SHARES FOR EVERY 131 (ONE HUNDRED AND THIRTY ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON OCTOBER 30, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 80 OF THE LOF.

BASIS OF ALLOTMENT

The Board of Directors of Fratelli Vineyards Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Friday, November 06, 2026, and closed on Wednesday, November 18, 2026, and the last date for on-market renunciation of Rights, Entitlements was Thursday, November 12, 2026.

Out of the total 1,552 Applications (after summarization on PAN/DPID-Client ID) for 37,25,612 Rights Equity Shares, 360 Applications for 1,79,122 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 1,192 for 35,46,490 Rights Equity Shares, which was 106.87 % of the issue size. In accordance with the Letter of Offer and the Basis of Allotment finalized on November 20, 2026, the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange for the Issue, the Company has, on November 20, 2026, allotted 33,18,503 Rights Equity Shares to the successful applicants. All valid applications have been considered for allotment.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	Number of Valid Applications Received	Number of Rights Equity Shares Applied for	Number of Rights Equity Shares Allotted against Rights Entitlement (A)	Number of Rights Equity Shares Allotted against Additional Rights Equity Shares Applied for (B)	Total Rights Equity Shares Allotted (C= A+B)
Eligible Equity Shareholders	1,150	35,21,174	16,95,630	16,09,865	33,05,495
Renouncees *	42	25,316	13,008	0	13,008
Total	1,192	35,46,490	17,08,638	16,09,865	33,18,503

2. Information regarding total Applications received:

Category	Applications Received		Rights Equity Shares Applied for			Rights Equity Shares Allotted		
	Number	%	Number	Value	%	Number	Value	%
Eligible Equity Shareholders	1,169	75.32%	22,56,090	12,18,28,860.00	60.56%	20,16,607	10,88,96,778.00	60.77%
Direct Applications by Promoters	2	0.13%	12,88,888	6,95,99,952.00	34.60%	12,88,888	6,95,99,952.00	38.84%
Renouncees *	44	2.84%	27,442	14,81,868.00	0.74%	13,008	7,02,432.00	0.39%
Not Eligible Shareholders	305	19.65%	65,564	35,40,456.00	1.76%	0	0.00	0.00%
Invalid Applications	32	2.06%	87,628	47,31,912.00	2.35%	0	0.00	0.00%
Total	1,552	100.00%	37,25,612	20,11,83,048.00	100.00%	33,18,503	17,91,99,162.00	100.00

the investors (identified on the basis of PAN) whose names do not appear in the list of Eligible Equity Shareholders on the record date and who hold the REs as on the issue closing date and have applied in the Issue are considered as Renouncees.

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the investors has been completed on November 20, 2026. The instructions to SCSBs for unblocking of funds in case of ASBA applications were given on November 20, 2026. The listing application was filed with BSE on November 20, 2026, and listing approval is expected by November 23, 2026, from BSE. The credit of Rights Equity Shares in the dematerialized form to the respective demat account of allottees will be completed by November 23, 2026, with CDSL & NSDL, subject to the grant of listing approval by BSE. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares allotted in the issue are expected to commence trading on BSE with effect from November 25, 2026. The Rights Equity Shares will trade under the ISIN for Partly Paid Equity Shares, i.e., IN9401Z01017. In accordance with the SEBI Circular dated January 22, 2020, the request for extinguishment of the ISIN pertaining to Rights Entitlement has been sent to NSDL and CDSL on November 20, 2026.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

DISCLAIMER CLAUSE OF BSE:

"The Exchange has given, vide its letter dated **October 23, 2026,** permission to this Company to use the Exchange's name in this Letter of Offer as the stock exchange on which this Company's securities are proposed to be listed. The Exchange has scrutinized this letter of offer for its limited internal purpose of deciding on the matter of granting the aforesaid permission to this Company. The Exchange does not in any manner:

- Warrant, certify or endorse the correctness or completeness of any of the contents of this letter of offer; or
- Warrant that this Company's securities will be listed or will continue to be listed on the Exchange; or
- Take any responsibility for the financial or other soundness of this Company, its promoters, its management or any scheme or project of this Company;

and it should not for any reason be deemed or construed that this letter of offer has been cleared or approved by the Exchange. Every person who desires to apply for or otherwise acquires any securities of this Company may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Exchange whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such subscription/acquisition whether by reason of anything stated or omitted to be stated herein or for any other reason whatsoever." The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 77 of the LOF.

REGISTRAR TO THE ISSUE

Alankit

Alankit Assignments Limited
Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, India
Tel: 011-4254 1234;
Fax: 011-4254 1201;
E-mail: rta@alankit.com
Investor Grievance ID: fvlrights@alankit.com
Website: https://rights.alankit.com/
Contact Person: Harish Chandra Agrawal
SEBI Registration No.: INR000002532

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant, contact number(s), e- mail address of the sole first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE, THE RIGHTS EQUITY SHARES, OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Fratelli Vineyards Limited
On behalf of the Board of Directors
Sd/-
Ms. Monika Gupta
Company Secretary and Compliance Officer

Date: November 23, 2026
Place: Delhi

राष्ट्रीय कंपनी विधि अधिकरण के समक्ष,
चंडीगढ़ न्यायपीठ, चंडीगढ़
मेंकंपनी याचिका (CAA) संख्या 32 वर्ष 2026
संबद्धकंपनी आवेदन (CAA) संख्या 22 वर्ष 2026 और व्यवस्था
एवं
अविलियन (डिमर्जर) की योजना के मामले
मेंड्यूएट इंडिया होटल्स (हैदराबाद) प्राइवेट लिमिटेड
('अविलियनकारी कंपनी')
औरकैस्पिया होटल्स प्राइवेट लिमिटेड
('परिणामी कंपनी')
याचिका की सुनवाई की सूचना

एतद्द्वारा यह सूचना दी जाती है कि ड्यूएट इंडिया होटल्स (हैदराबाद) प्राइवेट लिमिटेड ("अविलियनकारी कंपनी") और कैस्पिया होटल्स प्राइवेट लिमिटेड ("परिणामी कंपनी") तथा उनके संबंधित शेयरधारकों और लेनदारों के बीच व्यवस्था एवं अविलियन (डिमर्जर) की योजना की स्वीकृति हेतु कंपनी अधिनियम, 2013 की धारा 230-232 के अंतर्गत उपरोक्त कंपनी याचिका ("याचिका") याचिकाकर्ता कंपनियों द्वारा 12 अक्टूबर, 2026 को माननीय राष्ट्रीय कंपनी विधि अधिकरण, चंडीगढ़ न्यायपीठ के समक्ष प्रस्तुत की गई थी। वह माननीय राष्ट्रीय कंपनी विधि अधिकरण, चंडीगढ़ न्यायपीठ द्वारा 29 अक्टूबर, 2026 को सूचीबद्ध की गई थी और उपरोक्त कंपनी याचिका अब माननीय राष्ट्रीय कंपनी विधि अधिकरण, चंडीगढ़ न्यायपीठ के समक्ष **08 जनवरी, 2027** को अंतिम सुनवाई के लिए नियत की गई है।

कोई भी व्यक्ति जो उपरोक्त कंपनी याचिका का समर्थन करने या विरोध करने अथवा उस पर आपत्ति जताने का इच्छुक हो, वह याचिकाकर्ता के अधिवक्ता को अपने आशय की एक सूचना, जिस पर उसके या उसके अधिवक्ता के हस्ताक्षर हों, तथा उसका नाम व पता अंकित हो, इस प्रकार प्रस्तुत कर सकता है कि वह याचिका की सुनवाई के लिए निर्धारित तिथि से दस (10) दिन पहले तक याचिकाकर्ता के अधिवक्ता को प्राप्त हो जाए। जहाँ वह याचिका का विरोध या उस पर आपत्ति करना चाहता है, वहाँ ऐसी सूचना के साथ विरोध या आपत्ति के आधार अथवा उसके शपथ पत्र की एक प्रति संलग्न की जाएगी। कंपनी अधिनियम, 2013 की धारा 230-232 के अंतर्गत उक्त व्यवस्था एवं अविलयन की योजना की एक प्रति, इसके लिए निर्धारित शुल्क का भुगतान करने पर, इसकी आवश्यकता रखने वाले किसी भी व्यक्ति को अधोहस्ताक्षरी द्वारा उपलब्ध कराई जाएगी।

हस्ता./-
निखिल कुमार वर्मा,
अधिवक्ता याचिकाकर्ता कंपनियों के अधिवक्ता
डी-38, एलजीएफ (एल/एस) साउथ एक्सटेंशन,
पार्ट-II नई दिल्ली-110049
adv.nikhilverma@gmail.com

सार्वजनिक सूचना
(कंपनी (निगमन) नियम, 2014 के नियम 28 के अनुसार)
केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय I, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के समक्ष
कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 12(5) और कंपनी (निगमन) नियम, 2014 के नियम 28(2)(ए) के मामले में
और
कार्बन डिस्कोक्लोजर प्रोजेक्ट इंडिया
(सीआईएन: U74140DL2012NPL234683)
जिसका पंजीकृत कार्यालय: **9, मथुरा रोड, जंगपुरा-बी, नई दिल्ली-110014** में है, के मामले में
....आवेदक कंपनी/याचिकाकर्ता

दिनांक **17 सितंबर, 2026** को आयोजित कंपनी की असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के संदर्भ में, ऐतद्द्वारा सूचना दी जाती है कि कंपनी (निगमन) नियम, 2014 के नियम 28 के साथ पठित कंपनी अधिनियम, 2013 की धारा 12(5) के तहत केंद्र सरकार/क्षेत्रीय निदेशक, उत्तरी क्षेत्र को आवेदन करने का प्रस्ताव करती है, जिसमें कंपनी रजिस्ट्रार, **आरओसी दिल्ली-I** के अधिकार क्षेत्र से अपने पंजीकृत कार्यालय को कंपनी रजिस्ट्रार, **आरओसी दिल्ली-II** के अधिकार क्षेत्र में, दिल्ली के राष्ट्रीय राजधानी क्षेत्र के भीतर स्थानांतरित करने की पुष्टि की जाती है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो **निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है** या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर **क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय I, कॉर्पोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल, पंडित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003** पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें।

9, मथुरा रोड, जंगपुरा-बी,
नई दिल्ली - 110014
आवेदक के लिए और आवेदक की ओर से
कार्बन डिस्कोक्लोजर प्रोजेक्ट इंडिया
हस्ता/-
मीनल सिंह
(निदेशक)
दिनांक : 24.11.2026
स्थान : नई दिल्ली
डीआईएन : 11421233

सार्वजनिक सूचना
(कंपनी (निगमन) नियम, 2014 के नियम 28 के अनुसार)
केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय I, कॉर्पोरेट कार्य मंत्रालय, नई दिल्ली के समक्ष
कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 12(5) और कंपनी (निगमन) नियम, 2014 के नियम 28(2)(ए) के मामले में
और
सीडीपी ऑपरेशंस इंडिया प्राइवेट लिमिटेड
(सीआईएन: U74999DL2020PTC362706)
जिसका पंजीकृत कार्यालय: **9, मथुरा रोड, जंगपुरा-बी, नई दिल्ली-110014** में है, के मामले में
....आवेदक कंपनी/याचिकाकर्ता

दिनांक **17 सितंबर, 2026** को आयोजित कंपनी की असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के संदर्भ में, ऐतद्द्वारा सूचना दी जाती है कि कंपनी (निगमन) नियम, 2014 के नियम 28 के साथ पठित कंपनी अधिनियम, 2013 की धारा 12(5) के तहत केंद्र सरकार/क्षेत्रीय निदेशक, उत्तरी क्षेत्र को आवेदन करने का प्रस्ताव करती है, जिसमें कंपनी रजिस्ट्रार, **आरओसी दिल्ली-I** के अधिकार क्षेत्र से अपने पंजीकृत कार्यालय को कंपनी रजिस्ट्रार, **आरओसी दिल्ली-II** के अधिकार क्षेत्र में, दिल्ली के राष्ट्रीय राजधानी क्षेत्र के भीतर स्थानांतरित करने की पुष्टि की जाती है।

कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो **निवेशक शिकायत प्ररूप फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है** या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो, के साथ अपनी आपत्ति क्षेत्रीय निदेशक को इस सूचना के प्रकाशन की तारीख से चौदह (14) दिनों के भीतर **क्षेत्रीय निदेशक, उत्तरी क्षेत्र निदेशालय I, कॉर्पोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल, पंडित दीनदयाल अंत्योदय भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003** पर पंजीकृत डाक द्वारा भेज सकता है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय पते पर भी भेजें।

9, मथुरा रोड, जंगपुरा-बी,
नई दिल्ली - 110014
आवेदक के लिए और आवेदक की ओर से
सीडीपी ऑपरेशंस इंडिया प्राइवेट लिमिटेड
हस्ता/-
मीनल सिंह
(निदेशक)
दिनांक : 24.11.2026
स्थान : नई दिल्ली
डीआईएन : 11421233

दिवाला और शोधन अक्षमता संहिता, 2016 के तहत परिसंपत्तियों की बिक्री
ई-नीलामी बिक्री सूचना
मैसर्स मेगा सॉफ्ट इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड (परिसमापन में)
परिसमापक: श्री अभिषेक आनंद
(आईपी पंजीकरण संख्या: IBBI/IPA-002/IP-N00038/2016-2017/10077)
ईमेल: irpepoch@gmail.com
नीलामी की तिथि और समय: 10.12.2026 (गुरुवार)
सुबह 11.00 बजे से दोपहर 01.00 बजे तक
ईएमडी जमा करने की अंतिम तिथि: 07.12.2026

इसके द्वारा नोटिस दिया जाता है कि माननीय राष्ट्रीय कंपनी कानून न्यायाधिकरण, प्रधान पीठ, नई दिल्ली ने दिवाला और दिवालियापन संहिता, 2016 के प्रावधानों के तहत 28 फरवरी, 2018 के आदेश के तहत मैसर्स मेगा सॉफ्ट इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड के परिसमापन को शुरू करने का आदेश दिया था।

इच्छुक व्यक्तियों/प्रतिभागियों से ई-नीलामी प्लेटफॉर्म https://www.baanknet.com के माध्यम से ऑनलाइन जमा करने के लिए बोलियां/प्रस्ताव आमंत्रित किए जाते हैं, ताकि कॉर्पोरेट देनदार की निम्नलिखित परिसंपत्तियों की बिक्री के लिए "जैसा है जहां आधार है," "जैसा आधार है," "जो भी आधार है" और बिना सहारा के आधार पर निम्नलिखित विवरण के अनुसार है:

अनुसूची

लॉट सं	संपत्ति का विवरण	आरक्षित मूल्य (रु.)	ईएमडी (रु.)	बोली वृद्धि (रु.)	ईएमडी के लिए ई-नीलामी तिथि और समय/अंतिम तिथि
1.	उत्तर प्रदेश के जिला बागपत के तहसील खेड़ा के सुभानपुर बांगर गांव में स्थित 151 खासरा नंबर वाली कृषि भूमि में कॉर्पोरेट देनदार का अविभाजित हिस्सा, अन्य सह-मालिकों ("बागपत संपत्ति") के साथ संयुक्त रूप से रखा गया है। कॉर्पोरेट देनदार का अविभाजित हिस्सा लगभग 5.2962 हेक्टेयर (संयुक्त रूप से धारित 47.6660 हेक्टेयर का 1/9वां हिस्सा) है, जबकि कुल भूमि 53.7180 हेक्टेयर है। **नोट:** यह भूमि यमुना नदी के तट पर स्थित है, और बागपत संपत्ति का एक बड़ा हिस्सा वर्तमान में नदी में डूबा हुआ है।	रुपये 3,33,66,060/- (रुपये तीन करोड़ तैंतीस लाख छियासठ हजार और केवल साठ)	रुपये 33,36,606/-	रुपये 1 लाख	**10.12.2026 (गुरुवार) सुबह 11:00 बजे से दोपहर 01:00 बजे तक** (प्रत्येक 5 मिनट का असीमित विस्तार); ईएमडी के लिए अंतिम तिथि: **07.12.2026**

ई-नीलामी के नियम और शर्तें इस प्रकार हैं:-

1. ई-नीलामी स्वीकृत ई-नीलामी सेवा प्रदाता बैंकनेट के माध्यम से "जैसा है जहां है," "जैसा है," "जैसा है," और "जो भी आधार है" पर आयोजित की जाएगी, ऑनलाइन ई-नीलामी बोली फॉर्म, घोषणा और ऑनलाइन नीलामी बिक्री के सामान्य नियम और शर्तें शामिल https://www.baanknet.com ई-नीलामी निविदा दस्तावेज उक्त वेबसाइट पर उपलब्ध हैं। नीलामी सहायता/तकनीकी सहायता/हेल्पलाइन के लिए, बोलीदाता ईमेल आईडी: support.baanknet@psballiance.com, टोल-फ्री नंबर: +91 82912 20220 पर संपर्क कर सकते हैं।
2. (लिंक https://www.baanknet.com पर जाने पर, इच्छुक बोलीदाताओं को (i) कंपनी का नाम – मेगा सॉफ्ट इंफ्रास्ट्रक्चर प्राइवेट लिमिटेड, या (ii) राज्य और संपत्ति के प्रकार का उपयोग करके उल्लिखित कॉर्पोरेट देनदार की खोज करनी होगी।
3. संभावित बोलीदाताओं को बैंकनेट नीलामी मंच (https://www.baanknet.com, https://ibbi.baanknet.com/eauction-ibbi/home) पर पंजीकरण करने की आवश्यकता है और इलेक्ट्रॉनिक नीलामी मंच के माध्यम से दिवाला और दिवालियापन संहिता, 2016 की धारा 29ए के तहत पात्रता की घोषणा सहित आवश्यक दस्तावेजों को सावधानीपूर्वक जमा करना चाहिए:
   क पहचान का प्रमाण;
   ख वर्तमान पता प्रमाण;
   ग पैन कार्ड;
   घ वैध ई-मेल आईडी और संपर्क नंबर;
4. संभावित बोलीदाता एक वचन पत्र प्रस्तुत करेंगे कि वे संहिता की धारा 29ए के तहत लागू सीमा तक किसी भी अपात्रता से पीड़ित नहीं हैं, और बयाना धन जमा (EMD) विशेष रूप से Baanknet नीलामी मंच के माध्यम से जमा करेंगे। डिमांड ड्राफ्ट, चेक, या कॉर्पोरेट देनदार के बैंक खाते में सीधे बैंक हस्तांतरण के माध्यम से कोई ईएमडी स्वीकार नहीं किया जाएगा बैंकनेट ई-वॉलेट के अलावा किसी भी अन्य मोड द्वारा जमा ईएमडी पर विचार नहीं किया जाएगा, और ऐसी बोली को अस्वीकार कर दिया जाएगा। यदि बोलीदाता संहिता की धारा 29ए सहित किसी भी मानदंड के तहत किसी भी स्तर पर अयोग्य पाया जाता है, तो जमा EMD को जब्त कर लिया जाएगा।
5. कृपया ध्यान दें कि ईएमडी भुगतान ई-वॉलेट में धनराशि जोड़कर और संबंधित नीलामी के लिए "भाग लें" पर क्लिक करके BAANKNET पोर्टल के माध्यम से किया जाना चाहिए। इच्छुक बोलीदाता को चाहिए:
   क. नीलामी पोर्टल पर अपना यूजर आईडी और पासवर्ड बनाएं (https://www.baanknet.com);
   ख. प्लेटफॉर्म पर एकीकृत भुगतान गेटवे का उपयोग करके उनके ई-वॉलेट में धनराशि जोड़ें;
   ग. प्रासंगिक नीलामी के लिए "भाग लें" पर क्लिक करें और ऊपर निर्दिष्ट अंतिम तिथि पर या उससे पहले बागपत संपत्ति नीलामी के लिए ई-वॉलेट से अपेक्षित ईएमडी राशि जमा करें।
   ई-नीलामी पोर्टल के संबंध में किसी भी प्रश्न के लिए, BAANKNET (बैंक एसेट ऑक्शन नेटवर्क) से संपर्क करें: ईमेल आईडी: support.baanknet@psballiance.com; मोबाइल नंबर: +91 8291220220, 9820878255, 9990605075.
6. सभी नीलामी प्रक्रिया के दस्तावेज बैंकनेट पोर्टल पर अपलोड किए जाते हैं, और प्रतिभागियों को इसे डाउनलोड करना होगा और पोर्टल पर सभी दस्तावेज जमा करने होंगे।
7. बोलीदाताओं को, अपनी बोली जमा करने से पहले, कॉर्पोरेट देनदार, परिसंपत्ति, और किसी भी आकस्मिक लागत के बारे में अपने स्वयं के खर्च पर अपनी स्वतंत्र पूछताछ करनी चाहिए, और खुद को संतुष्ट करना चाहिए। परिसमापक से संपर्क करके पूर्व नियुक्ति के साथ संपत्ति का निरीक्षण किया जा सकता है।
8. सफल बोलीदाता लागू स्टांप शुल्क, कानूनी लागत, हस्तांतरण शुल्क और शुल्क, जीएसटी, और इस ई-नीलामी के तहत संपत्ति की बिक्री से संबंधित अन्य करों और दस्तावेजीकरण को पूरा करने के लिए जिम्मेदार होगा। संपत्ति/संपत्ति पर देय और देय कोई भी वैधानिक और अन्य बकाया राशि क्रेता द्वारा लागू कानून के प्रावधानों के अनुसार वहन की जाएगी।
9. आईबीबीआई (परिसमापन प्रक्रिया) विनियम, 2016 की अनुसूची 1 के पैराग्राफ 12 के अनुसार, नीलामी के समापन पर, उच्चतम बोली लगाने वाले को ऐसी मांग की तारीख से 90 दिनों के भीतर शेष बिक्री प्रतिफल प्रदान करने के लिए आमंत्रित किया जाएगा। तीस दिनों के बाद किए गए भुगतान पर 12% की दर से ब्याज लगेगा। 90 दिनों के भीतर भुगतान प्राप्त नहीं होने पर बिक्री रद्द कर दी जाएगी। नीलामी के तीन दिनों के भीतर उच्चतम बोलीदाता की पात्रता को परिसमापक द्वारा सत्यापित किया जाएगा, और यदि ऐसा बोलीदाता अयोग्य पाया जाता है, तो जमा की गई बयाना राशि जब्त कर ली जाएगी, और परिसमापक अगले उच्चतम योग्य बोलीदाता को सफल बोलीदाता के रूप में घोषित कर सकता है। पूरी राशि के भुगतान पर, बिक्री पूरी हो जाएगी, परिसमापक परिसंपत्ति को स्थानांतरित करने के लिए बिक्री प्रमाणपत्र निष्पादित करेगा, और संपत्ति को बिक्री की शर्तों में निर्दिष्ट तरीके से वितरित किया जाएगा।
10. यह स्पष्ट किया जाता है कि यह आमंत्रण संभावित बोलीदाताओं को आमंत्रित करने के लिए है और बिक्री को प्रभावी बनाने के लिए परिसमापक या कॉर्पोरेट देनदार की ओर से कोई बाध्यकारी दायित्व नहीं बनाता है। परिसमापक ई-नीलामी प्रक्रिया को रद्द करने या संशोधित करने, और/या किसी भी इच्छुक पार्टी/संभावित बोलीदाता को स्वीकार करने और/या अयोग्य घोषित करने का अधिकार सुरक्षित रखता है, बिना कोई कारण बताए और बिना किसी दायित्व के।
11. उपरोक्त संपत्ति से संबंधित दस्तावेजों का निरीक्षण संभावित बोलीदाताओं द्वारा पूर्व नियुक्ति के साथ श्री अभिषेक आनंद, परिसमापक, ईमेल: irpepoch@gmail.com से संपर्क करके किया जा सकता है।
12. नीलामी के विवरण/नियम एवं शर्तों के लिए कृपया संपूर्ण ई-नीलामी प्रक्रिया दस्तावेज/ई-नीलामी प्रक्रिया ज्ञापन देखें।
13. बिक्री दिवाला और शोधन अक्षमता संहिता, 2016 और उसके तहत बनाए गए विनियमों के प्रावधानों के अधीन होगी।

अभिषेक आनंद
मैसर्स मेगा सॉफ्ट इन्फ्रास्ट्रक्चर प्राइवेट लिमिटेड का परिसमापक (परिसमापन में)
आईपी पंजीकृत सं: IBBI/IPA-002/IP-N00038/2016-2017/10077
पता: ई-103, जीके एन्क्लेव-1, नई दिल्ली-110048
संपर्क करें: +919899000168 | **ईमेल:** irpepoch@gmail.com
दिनांक : 24.11.2026
स्थान : नई दिल्ली

ई-नीलामी-आईबीसी, 2016 के तहत बिक्री सूचना
फैंटास्टिक बिल्डकॉन प्रा. लि. (परिसमापन में) (कॉर्पोरेट देनदार/ कंपनी)
CIN : U45201DL2004PTC131674; पंजी. कार्या: 65/2, मेज्जद रोड, भोगल, नई दिल्ली, दिल्ली, भारत-110014 (अस्तित्व में नहीं है); प्रशासनिक एवं परिसमापक का कार्यालय: 2250, गली रघुनंदन, नया बाजार, दिल्ली-110006, भारत; ई-मेल: **fanauction2250@gmail.com** | मो.: 98104 03645

माननीय राष्ट्रीय कंपनी विधि न्यायाधिकरण, प्रधान पीठ, नई दिल्ली द्वारा दिनांक 02.07.2019 के आदेश के तहत नियुक्त परिसमापक द्वारा, दिवाला और शोधन अक्षमता संहिता, 2016 के साथ पठित आईबीबीआई (परिसमापन प्रक्रिया) विनियम, 2016 और अन्य लागू नियमों के तहत, सीडी की परिसमापन संपदा का हिस्सा बनने वाली एक होटल परियोजना के निर्मित ढांचे के अधिकारों की बिक्री/असाइनमेंट, जिन्हें सीडी द्वारा अपंजीकृत समझौते के माध्यम से अधिग्रहित किया गया था (डेवलपर द्वारा सीडी के पक्ष में स्वामित्व दस्तावेज अभी पंजीकृत किए जाने बाकी हैं)। संपत्ति की बिक्री ई-नीलामी प्लेटफॉर्म (https://ibbi.baanknet.com) के माध्यम से की जाएगी।

| बिक्री के लिए परिसंपत्ति का संक्षिप्त विवरण | आरक्षित मूल्य (रु. में) | धरोहर जमा राशि (आरक्षित मूल्य का 10%) (रु. में) | बोली वृद्धि राशि (रु. में) | ई-नीलामी

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd.office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106. Tel/Fax: +91 44 4796 1124
Corp. Office: Plot No.14, TNHB, TN Housing Board 'A' Road Sholinganallur, Chennai - 600 119.
Tel: +91 44 2450 1622 | Fax: +91 44 2450 1422. Email: secretarial@hap.in | Website: www.hap.in

NOTICE

Special Window for Transfer and Dematerialisatlon of Physical Securities

Pursuant to SEBI Circular No. HO / 38 / 13 / 11(2) 2026 - MIRSD - POD / I / 3750 / 2026 dated January 30, 2026, shareholders are hereby informed that a Special Window has been opened for a period of one year, from **February 5, 2026 to February 4, 2027**, for the transfer and dematerialisation of physical securities which were sold / purchased prior to April 01, 2019. This facility is applicable to fresh lodgement and also for such transfer requests which were submitted earlier and were rejected, returned, or not attended due to deficiencies in documents, process or otherwise. The shares lodged for transfer will be processed only in demat mode and shall be subject to lock-in for a period of one year from the date of registration of transfer. Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent: Integrated Registry Management Services Private Limited, No.30, Ramana Residency,4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003 Tel (080) 2346 0815 to 818 Fax (080) 2346 0819 E-Mail ID : irg@integratedindia.in.

KYC Updation

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank account details such as, name of the bank and branch, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in electronic form and to RTA - Integrated Registry Management Services Private Ltd., No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003 (Tel no. 080-23460815 to 818) in case the shares are held by them in physical form.

For Hatsun Agro Product Limited
Sd/-

C Subramaniam
Company Secretary & Compliance Officer
FCS 6971

Place: Chennai
Date: 23rd November, 2026

This is only an advertisement for information purposes and not for publication, distribution, or release directly or indirectly outside India. This advertisement does not constitute an offer or an invitation to purchase, to hold, to subscribe, or to sell securities. This is not an announcement for an offer document. All capitalized terms used and defined herein shall have the meaning assigned to them in the letter of offer dated October 26, 2026 (the **"Letter of Offer"** or **"LOF"**) filed with the Stock Exchange, namely BSE Limited (**'BSE'**) (**'Stock Exchange'**) and the Securities and Exchange Board of India (**'SEBI'**).

FRATELLI VINEYARDS

FRATELLI VINEYARDS LIMITED

Our Company was originally incorporated as a private limited company under the Companies Act, 1956, in the name and style of "Maple Newgen Trade Private Limited" vide Certificate of Incorporation dated January 05, 2009, issued by the Registrar of Companies, National Capital Territory of Delhi – I. Subsequently, the name of our Company was changed from "Maple Newgen Trade Private Limited" to "Tinna Viterra Trade Private Limited" on November 20, 2009. Thereafter, the name of our Company was changed from "Tinna Viterra Trade Private Limited" to "Tinna Trade Private Limited" on June 06, 2013. Further, the name of our Company was changed from "Tinna Trade Private Limited" to "Tinna Trade Limited" on December 08, 2015, pursuant to its conversion from a private company into a public company under the applicable provisions of the Companies Act, 2013. Subsequently, the name of our Company was changed from "Tinna Trade Limited" to "Fratelli Vineyards Limited" on July 26, 2024, pursuant to a fresh Certificate of Incorporation consequent upon the change of name issued by the Registrar of Companies. For details of changes in our name and address of our registered office, see "General Information" on page 49 of LOF.

Registered Office: No. 6, Sultanpur, Mandi Road, Mehrauli, Delhi, India – 110030; **Telephone:** 011-49518530
Contact Person: Ms. Monika Gupta (Company Secretary & Compliance Officer); **E-mail:** investor.ttl@tinna.in
Website: www.fratelliwines.in; **Corporate Identity Number:** L11020DL2009PLC186397

PROMOTERS OF OUR COMPANY: GAURAV SEKHRI, PUJA SEKHRI, ADITYA BRIJ SEKHRI, BHUPINDER SEKHRI & SONS HUF, ARNAV SEKHRI, BHUPINDER & KAPIL HUF, SHOBHA SEKHRI, AARTI SEKHRI, BHUPINDER KUMAR SEKHRI, KRISHNAV SEKHRI

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF FRATELLI VINEYARDS LIMITED (OUR "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 33,18,503 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 90/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 80/- PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ 2986.65 LAKH* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 10 (TEN) RIGHTS EQUITY SHARES FOR EVERY 131 (ONE HUNDRED AND THIRTY ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON OCTOBER 30, 2026 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 80 OF THE LOF.

BASIS OF ALLOTMENT

The Board of Directors of Fratelli Vineyards Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Friday, November 06, 2026, and closed on Wednesday, November 18, 2026, and the last date for on-market renunciation of Rights, Entitlements was Thursday, November 12, 2026.

Out of the total 1,552 Applications (after summarization on PAN/DPID-Client ID) for 37,25,612 Rights Equity Shares, 360 Applications for 1,79,122 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 1,192 for 35,46,490 Rights Equity Shares, which was 106.87 % of the issue size. In accordance with the Letter of Offer and the Basis of Allotment finalized on November 20, 2026, the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange for the Issue, the Company has, on November 20, 2026, allotted 33,18,503 Rights Equity Shares to the successful applicants. All valid applications have been considered for allotment.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	Number of Valid Applications Received	Number of Rights Equity Shares Applied for	Number of Rights Equity Shares Allotted against Rights Entitlement (A)	Number of Rights Equity Shares Allotted against Additional Rights Equity Shares Applied for (B)	Total Rights Equity Shares Allotted (C = A + B)
Eligible Equity Shareholders	1,150	35,21,174	16,95,630	16,09,865	33,05,495
Renouncees *	42	25,316	13,008	0	13,008
Total	1,192	35,46,490	17,08,638	16,09,865	33,18,503

2. Information regarding total Applications received:

Category	Applications Received		Rights Equity Shares Applied for			Rights Equity Shares Allotted		
	Number	%	Number	Value	%	Number	Value	%
Eligible Equity Shareholders	1,169	75.32%	22,56,090	12,18,28,860.00	60.56%	20,16,607	10,88,96,778.00	60.77%
Direct Applications by Promoters	2	0.13%	12,88,888	6,95,99,952.00	34.60%	12,88,888	6,95,99,952.00	38.84%
Renouncees *	44	2.84%	27,442	14,81,868.00	0.74%	13,008	7,02,432.00	0.39%
Not Eligible Shareholders	305	19.65%	65,564	35,40,456.00	1.76%	0	0.00	0.00%
Invalid Applications	32	2.06%	87,628	47,31,912.00	2.35%	0	0.00	0.00%
Total	1,552	100.00%	37,25,612	20,11,83,048.00	100.00%	33,18,503	17,91,99,162.00	100.00

the investors (identified on the basis of PAN) whose names do not appear in the list of Eligible Equity Shareholders on the record date and who hold the REs as on the issue closing date and have applied in the Issue are considered as Renouncees.

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the investors has been completed on November 20, 2026. The instructions to SCSBs for unblocking of funds in case of ASBA applications were given on November 20, 2026. The listing application was filed with BSE on November 20, 2026, and listing approval is expected by November 23, 2026, from BSE. The credit of Rights Equity Shares in the dematerialized form to the respective demat account of allottees will be completed by November 23, 2026, with CDSL & NSDL, subject to the grant of listing approval by BSE. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares allotted in the issue are expected to commence trading on BSE with effect from November 25, 2026. The Rights Equity Shares will trade under the ISIN for Partly Paid Equity Shares, i.e., IN9401Z01017. In accordance with the SEBI Circular dated January 22, 2020, the request for extinguishment of the ISIN pertaining to Rights Entitlement has been sent to NSDL and CDSL on November 20, 2026.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

DISCLAIMER CLAUSE OF BSE:

"The Exchange has given, vide its letter dated **October 23, 2026,** permission to this Company to use the Exchange's name in this Letter of Offer as the stock exchange on which this Company's securities are proposed to be listed. The Exchange has scrutinized this letter of offer for its limited internal purpose of deciding on the matter of granting the aforesaid permission to this Company. The Exchange does not in any manner:

- Warrant, certify or endorse the correctness or completeness of any of the contents of this letter of offer; or
- Warrant that this Company's securities will be listed or will continue to be listed on the Exchange; or
- Take any responsibility for the financial or other soundness of this Company, its promoters, its management or any scheme or project of this Company;

and it should not for any reason be deemed or construed that this letter of offer has been cleared or approved by the Exchange. Every person who desires to apply for or otherwise acquires any securities of this Company may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Exchange whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such subscription/acquisition whether by reason of anything stated or omitted to be stated herein or for any other reason whatsoever." The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 77 of the LOF.

REGISTRAR TO THE ISSUE

Alankit

Alankit Assignments Limited
Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, India
Tel: 011-4254 1234;
Fax: 011-4254 1201;
E-mail: rta@alankit.com
Investor Grievance ID: fvlrights@alankit.com
Website: https://rights.alankit.com/
Contact Person: Harish Chandra Agrawal
SEBI Registration No.: INR000002532

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs in case of ASBA process, giving full details such as name, address of the Applicant, contact number(s), e- mail address of the sole first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper applications, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE, THE RIGHTS EQUITY SHARES, OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Fratelli Vineyards Limited
On behalf of the Board of Directors
Sd/-
Ms. Monika Gupta
Company Secretary and Compliance Officer

Date: November 23, 2026
Place: Delhi

BSE

BSE Limited
25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001
Tel. No.22721233 / 34 www.bseindia.com
CIN No. L67120MH2005PLC155188

NOTICE

Notice is hereby given that the following Trading Member of BSE Limited has requested for the surrender of its trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	Global Vision Securities Pvt. Ltd.	INZ000204136	25/03/2025

The constituents of the above-mentioned Trading Member are hereby advised to lodge complaints, if any, within one month of the date of this notification for the purpose of processing the surrender application submitted to BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the above-mentioned Trading Members within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the above-mentioned Trading Member will be dealt with in accordance with the Rules, Byelaws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time.

The constituents can file complaints against the abovementioned Trading Member at the nearest Regional Investor Service Centre of BSE in the prescribed complaint form or submit their complaints along with necessary documents on email id – dis@bseindia.com

For further details relating to the complaint form, filing of e-Complaint, etc. please visit https://www.bseindia.com/static/investors/cac_tm.aspx

For BSE Limited
Sd/-
Vice President
Membership Department

Place: Mumbai
Date : November 24, 2026

ICICI Life INSURANCE

ICICI LIFE INSURANCE LIMITED

CIN: L66010MH2000PLC127837
Regd. Office: ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
Tel: 022 4039 1600;
Website: www.icicilife.com; **Email:** investor@icicilife.com

NOTICE OF POSTAL BALLOT

Dear Member(s),

Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with General Circular dated September 22, 2025 (MCA circular), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations including any statutory modification(s) or re-enactment(s) thereof for the time being in force, ICICI Life Insurance Limited (Formerly known as ICICI Prudential Life Insurance Company Limited) (the Company) is seeking approval of its Members through Postal Ballot by way of voting through electronic means (remote e-voting) only, on the ordinary resolution for appointment of Mr. Sidharatha Mishra (DIN: 06524169) as Director and as Managing Director and Chief Executive Officer for a period of five consecutive years from October 14, 2026 to October 13, 2031.

Members are requested to note the following information and instructions, in this regard:

1. The Notice of the Postal Ballot (Notice) shall be sent through permitted mode, to all the Members whose email IDs are registered with the Depository Participant(s)/Registrar to an Issue and Share Transfer Agent/Company in accordance with the MCA and SEBI circulars and other applicable statutory requirements.
2. Business(es) as set out in the Notice, shall be transacted only through remote e-voting process.
3. Members holding equity shares of the Company as on the Cut-off Date i.e. Friday, November 20, 2026 shall be entitled to vote on the ordinary resolution as per the procedure for remote e-voting, provided in the Notice.
4. Members are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address/name, etc. to their Depository Participants (DPs). Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.
5. Please quote DP ID & Client ID/Folio No. in every correspondence with the RTA and/or the Company.
6. Members may note that the Notice shall also be made available on the Company's website at www.icicilife.com under the section About Us>Shareholder Information>Notices>Postal Ballot and on the website of the stock exchange(s) where the shares of the Company are listed, namely the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency i.e. National Securities Depository Limited at www.evoting.nsdl.com.

This Notice is being issued for the information and benefit of all the Members of the Company.

For ICICI Life Insurance Limited
(Formerly known as ICICI Prudential Life Insurance Company Limited)
Priya Nair
Company Secretary
ACS 17769

Place: Mumbai
Date: November 24, 2026

TENNECO

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452
Registered Office: 803, Best Sky Tower, Netaji Subhash Place, Rani Bagh, New Delhi, 110034 **Corporate Office:** Paras Twin Towers, 10th Floor, Tower- B, Golf Course Road, Sector- 54, Gurugram-122002
Tel. : +91 124 4784530; +91 011-44788657
E-mail:infoindia@tenneco.com
Website:federalmogulgoetzeindia.net/web/index.htm

Notice of Postal Ballot

The Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the 'Act') read with Companies (Management and Administration) Rules, 2014, and applicable guidelines/circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('LODR') and other applicable laws, Rules and Regulations, if any, in this regard, **FEDERAL-MOGUL GOETZE (INDIA) LIMITED** (the 'Company')hereby seeks approval of the members of the Company by way of Ordinary Resolution through Postal Ballot via remote e-voting only ('remote e-voting') as stated in the Notice of Postal Ballot dated November 12, 2026 (the 'Notice'). The Notice is available on the website of the Company at **https://www.federalmogulgoetzeindia.net/web/index.htm** and on the Websites of stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively.

Members are hereby informed that:

a. In compliance of the relevant circulars issued by the Ministry of Corporate Affairs in this regard, the Company has completed the dispatch of the Notice (containing draft resolution along with the explanatory statement and procedure of remote e-voting) to the members on Monday, November 23, 2026 via electronic mode only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the members. Members are requested to provide their assent or dissent through remote e-voting only.

b. The Company is pleased to provide remote e-voting facility to its members through National Securities and Depository Limited (NSDL), to cast their votes electronically on the resolution as set forth in the Notice. For detailed instructions on remote e-voting procedure, members are requested to refer instruction/notes in the Notice.

c. The Notice has been sent to all the members, whose names appear in the Register of Members/beneficiary position maintained by the depositories as on **Friday, November 13, 2026 ('Cut-off Date')**. The voting rights of members shall be in proportion to their holding of equity shares with paid-up equity share capital of the Company as on the cut-off Date.A person who is not a member as on the Cut-off Date should treat the Notice for information purpose only.

d. The remote e-voting starts from **Tuesday, November 24, 2026 at 09:00 A.M. (IST)** and ends on **Wednesday, December 23, 2026 at 05:00 P.M (IST)**. Therefore, voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by member, the member cannot modify it subsequently.

e. In case of any query and/or grievance pertaining remote e-voting, members, may email to **investorgrievance@tenneco.com**.

f. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar & Share Transfer Agent ('RTA') i.e., Alankit Assignments Limited at **rta@alankit.com** Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. Members are further requested to verify whether any interim or special dividend(s) declared by the Company in August 2026, remain unclaimed and, if so, to submit their claim(s) accordingly.

g. The Company has appointed Mr. Bhavya Nailwal, Practicing Company Secretary and Partner of ASKBN and Company (Membership No. F12383) (CP No. 24161), to act as the Scrutinizer, for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

h. The result of the Postal Ballot will be announced not later than 2 working days of conclusion of e-voting. The said result along with the Scrutinizer's report will be displayed at the Registered Office and Corporate Office of the Company, hosted at website of the Company i.e. **federalmogulgoetzeindia.net/web/index.htm** and on website of NSDL i.e. **https://nsdl.co.in**. The result will also be intimated simultaneously to the Stock Exchanges.

i. SEBI, vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, has opened a special window to facilitate re-lodgement of transfer and dematerialisation of physical securities. The window will remain open for a period of one year, i.e., from February 5, 2026, to February 4, 2027. This special facility will be available for transfer and dematerialisation of physical shares that were sold or purchased prior to April 1, 2019. Additionally, the facility extends to transfer requests that were submitted earlier but were rejected, returned, or not attended due to deficiencies in documents, process issues, or for any other reason. Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to Alankit Assignments Limited, Registrar and Share Transfer Agent, Unit: Federal-Mogul Goetze (India) Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055, India. Investors are informed that the securities re-lodged for transfer pursuant to the above circular, shall only be issued in demat form. In case of any queries, shareholders are requested to raise a service request at **rta@alankit.com** or **infoindia@tenneco.com**.

By Order of the Board of Directors
For Federal-Mogul Goetze (India) Limited

Sd/-
Irfan Ali
Company Secretary &
Compliance Officer
Membership No: A20129

Date: November 23, 2026
Place: Gurguram

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
Phone: 020 6780 8090; **CIN:** L51504PN1978PLC209007
Website: www.poonawallafincorp.com; **Email:** secretarial@poonawallafincorp.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Poonawalla Fincorp Limited.

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, all Shareholders are hereby informed that a **"Special Window"** is being opened to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019.

This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

Applicability of Special Window:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	×
Before April 01, 2019	No	No	×

Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar to an Issue and Share Transfer Agent at the address mentioned below or Company's email at secretarial@poonawallafincorp.com

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Correspondence Office address - C-101, Embassy 247, L B S Marg,
Vikhroli West, Mumbai, Maharashtra - 400 083.
Email: investor.helpdesk@in.mpms.mufg.com
Telephone No:+ 91 8108116767

Registered Office:
201 and 202, 2nd floor, AP 81,
Koregaon Park Annex, Mundhwa,
Pune - 411 036, Maharashtra.
Date : November 23, 2026

For **Poonawalla Fincorp Limited**
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918