



FRATELLI
- VINEYARDS -

Date: February 28, 2026

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

Scrip Code: 541741

Subject : Intimation regarding lapse of warrants and forfeiture of upfront payment

Dear Sir/ Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier intimations regarding the allotment of warrants, we hereby inform you that the Company had allotted 557650 warrants on 23rd August, 2024 on a preferential basis, entitling the warrant holders to apply for and be allotted equivalent number of equity shares of the Company within a period of 18 months from the date of allotment i.e. 22nd February, 2026.

The last date for exercising the option for conversion of warrants into equity shares was 22nd February, 2026. Since the allottees as enlisted in the attached Annexure -1 have not exercised the option of conversion within the stipulated period, the said warrants have lapsed with effect from 23rd February, 2026.

Accordingly, in terms of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018, the upfront amount of Rs. 2,72,36,250 i.e. 25% of the issue price received at the time of allotment of warrants stands forfeited by the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,
For FRATELLI VINEYARDS LIMITED
[formerly known as Tinna Trade Limited]

Mohit Kumar
Company Secretary
ACS 38142

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/>



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Annexure I

Sr. No.	Name of the Allottee	No. of Warrants Alloted	No. of Warrants Converted	Number of warrants pending for conversion	Upfront amount of pending warrants forfeited (In Rs.)
1	Ms. Puja Sekhri	1,02,150	30,000	72,150	54,11,250
2	Mr. Gaurav Sekhri	1,02,150	30,000	72,150	54,11,250
3	Ms. Aarti Sekhri	1,02,150	30,000	72,150	54,11,250
4	Ms. Shobha Sekhri	1,02,150	74,500	27,650	20,73,750
5	Chin Min Developers (P) Ltd	1,02,150	30,000	72,150	54,11,250
6	Ms. Kalpana Rana	3,350	-	3,350	2,51,250
7	Ms. Indu	3,350	-	3,350	2,51,250
8	Mr. Lalji	3,350	-	3,350	2,51,250
9	Mr. Suchet Sundar Shetty	3,350	-	3,350	2,51,250
10	Mr. Jayanth Bharathi	3,350	-	3,350	2,51,250
11	Mr. Nitin Handa	3,350	-	3,350	2,51,250
12	Mr. Arvvind Vaid	3,350	-	3,350	2,51,250
13	Mr. Tilottama Dutt	3,350	-	3,350	2,51,250
14	Mr. Indrakumar	3,350	-	3,350	2,51,250
15	Mr. Naga Raju Kuchana	3,350	-	3,350	2,51,250
16	Mr. Rajiv Purohit	3,350	-	3,350	2,51,250
17	Ms. Meenal Arora	3,350	-	3,350	2,51,250
18	Mr. Yanchint Narang	3,350	-	3,350	2,51,250
19	Mr. Nitin Madaan	3,350	-	3,350	2,51,250
TOTAL		5,57,650	1,94,500	3,63,150	2,72,36,250

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