



Date: 13th February 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.

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

Sub: Record date for the purpose of Interim Dividend for the FY 2023-24

Dear Sir/Madam,

This is further to our letter dated 8th February 2024, wherein it was informed that the record date for interim dividend will be 21st February 2024. The Board of Directors have *inter alia* recommended an interim dividend of Rs.4/- per share of face value of Rs. 2/- each, for the financial year 2023-24, to be paid to the Members of the Company within 30 days from the declaration by the Board, as per the provisions of Companies Act, 2013, and the Rules made thereunder.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed the 'Record Date' for determining the members who are entitled to receive the Interim dividend, as follows:

Symbol	Type of Security	Record Date	Purpose
BSE: 543711 NSE: SULA	Equity shares of Rs. 2/- each fully paid up	Wednesday, 21 st February 2024	Determination of members entitled to receive an interim dividend of Rs. 4/- per equity share for FY 2023-24

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 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

