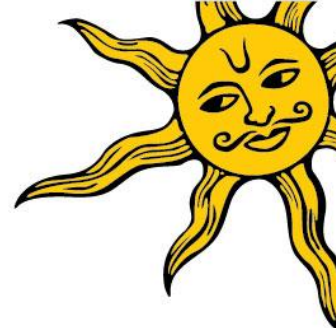




6th August, 2026

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

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

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

Sub: Intimation of Grant of Stock options under Sula Vineyards Employees Stock Option Scheme 2021 (“ESOP 2021)”)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of Sula Vineyards Limited (“Company”) at its meeting held today i.e. Thursday, 6th August, 2026 has approved grant of 42,000 stock options to certain eligible employees under Sula Vineyards Employee Stock Option Scheme 2021 (“ESOP 2021).

The details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III thereto and SEBI Master Circular No. HO/CFD/PoD2/CIR/P/0155 dated 30th January, 2026 (as amended from time to time) are enclosed herewith as **Annexure A**.

The aforesaid information is also being made available on the website of the Company at <https://sulavineyards.com/investor-relations.php>.

You are requested to take the above information on your record

Thanking you,

For Sula Vineyards Limited

Gayathri Iyer
Company Secretary and Compliance Officer
Membership No: A38069

Sula Vineyards Limited

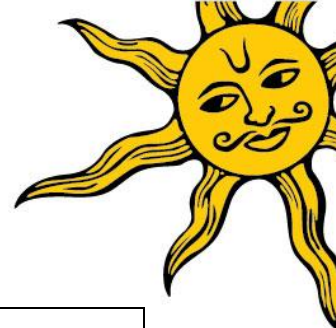
(Formerly known as Sula Vineyards Private Limited)

Regd. Office: 201 A, Solaris One, N. S. Phadke Marg, Andheri (E), Mumbai – 400 069, Maharashtra, India

Tel: +91 22 6128 0606/ 607 Fax: +91 22 2684 6064 Email: info@sulawines.com CIN: L15549MH2003PLC139352

Winery: Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422222, Maharashtra, India Tel: +91 253 3027 7777/ 701

www.sulavineyards.com



Annexure A

Sr No.	Particulars	Details
1.	Brief details of the options granted	The Nomination and Remuneration Committee, as authorized under the ESOS 2021 Scheme approved grant of 42,000 Employee Stock Options to the eligible employees of the Company.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3.	Total number of shares covered by these Options	42,000 (Forty-two thousand) Equity shares of face value of Rs. 2/- each
4.	Pricing formula/exercise price	Exercise price is Rs.170/- per option
5.	Options vesting period	The options are granted equally across three annual tranches. Each tranche shall vest after completion of one year from the date of grant, subject to the terms and conditions of ESOS 2021 and the respective Grant Letter.
6.	Time within which option may be exercised	Option shall be exercised over a maximum period of 6 (six) months from the date of Vesting
7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	Not Applicable
9.	The total number of shares arising as a result of exercise of option	42,000 Equity Shares (each stock option is convertible into one equity share having face value of Rs.2/- each)
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant Terms	Each stock option entitles the grantee to acquire one equity share of the Company of face value Rs. 2/- each upon payment of the exercise price of Rs. 170/- per option. The options shall vest after completion of one year from the respective date of grant, subject to the terms and conditions of ESOS 2021. The vested options shall be exercisable within six months from the respective vesting date, in accordance with ESOS 2021.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

Sula Vineyards Limited

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