



Date: 8th May 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.

To,
BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

NSE Symbol: SULA
ISIN: INE142Q01026

BSE Scrip Code: 543711
ISIN: INE142Q01026

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

Dear Sir/Madam,

This is further to our letter dated 29th April 2024, wherein it was informed that the board of directors of the Company at its meeting has inter alia recommended final dividend of Rs. 4.50 /- per share (face value INR 2/- per equity share) for FY 2023-24 subject to the approval of the shareholders, to be paid to the Members of the Company within 30 days from the declaration at the Annual General Meeting to be held on Wednesday, 26th June 2024, 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 Final dividend, as follows:

Symbol	Type of Security	Record Date	Purpose
BSE: 543711 NSE: SULA	Equity shares of Rs. 2/- each fully paid up	Wednesday, 22 nd May, 2024	Determination of members entitled to receive a final dividend of Rs. 4.50/- 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