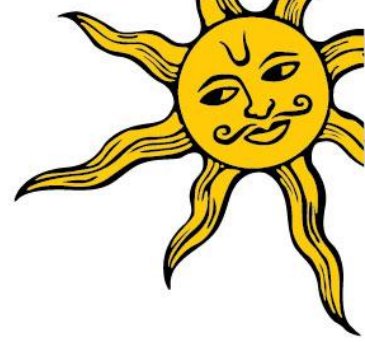




Date: 29<sup>th</sup> May, 2026

To,

**National Stock Exchange of India Limited**  
**(“NSE”),**  
The Listing Department  
“Exchange Plaza”, 5<sup>th</sup> 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,  
2<sup>nd</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code: 543711**  
**ISIN: INE142Q01026**

Dear Sir/Madam,

**Sub: Submission of Business Responsibility and Sustainability Report for the FY 2026**

Pursuant to Regulation 34(2)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Business Responsibility and Sustainability Report for the Financial Year 2025-26, which also forms part of the Annual Report for the Financial Year 2025-26.

The Annual Report for FY 2025-26 together with Notice of 23<sup>rd</sup> AGM and Business Responsibility & Sustainability Report is available on the website of the company :  
<https://sulavineyards.com/files/0526/Annual%20Report%20FY25%2026.pdf>

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

**For Sula Vineyards Limited**

**Gayathri Iyer**  
**Company Secretary and Compliance Officer**  
**Membership No. A38069**

**Encl: As above**



**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 Email: [info@sulawines.com](mailto: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](http://www.sulavineyards.com)

## Annexure-11 to Board's Report

# BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

### SECTION A: GENERAL DISCLOSURES

#### I. Details of listed entity

|     |                                                                                                                                                                                                                                                                    |                                                                                                                                                              |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.  | Corporate Identity Number (CIN) of the Listed Entity                                                                                                                                                                                                               | L15549MH2003PLC139352                                                                                                                                        |
| 2.  | Name of the Listed Entity                                                                                                                                                                                                                                          | Sula Vineyards Limited                                                                                                                                       |
| 3.  | Year of incorporation                                                                                                                                                                                                                                              | 26-February-2003                                                                                                                                             |
| 4.  | Registered office address                                                                                                                                                                                                                                          | 901, Solaris One, N S Phadke Marg, Andheri East, Mumbai - 400069, Maharashtra                                                                                |
| 5.  | Corporate address                                                                                                                                                                                                                                                  | Same as registered office address                                                                                                                            |
| 6.  | E-mail                                                                                                                                                                                                                                                             | <a href="mailto:cs@sulawines.com">cs@sulawines.com</a>                                                                                                       |
| 7.  | Telephone                                                                                                                                                                                                                                                          | 022-61280606                                                                                                                                                 |
| 8.  | Website                                                                                                                                                                                                                                                            | <a href="http://www.sulavineyards.com">www.sulavineyards.com</a>                                                                                             |
| 9.  | Financial year (FY) for which reporting is being done                                                                                                                                                                                                              | April 01, 2025, to March 31, 2026.                                                                                                                           |
| 10. | Name of the Stock Exchange(s) where shares are listed                                                                                                                                                                                                              | (i) BSE Limited<br>(ii) National Stock Exchange of India Limited                                                                                             |
| 11. | Paid-up Capital                                                                                                                                                                                                                                                    | ₹ 16.89 Crore                                                                                                                                                |
| 12. | Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report                                                                                                                                   | Ms. Shalaka Koparkar (Company Secretary and Compliance officer)<br>Tel No: 022-61280606/607<br>Email: <a href="mailto:cs@sulawines.com">cs@sulawines.com</a> |
| 13. | Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e. only for the entity) or on a consolidated basis (i.e. for the entity and all the entities which form a part of its consolidated financial statements, taken together). | On standalone basis                                                                                                                                          |
| 14. | Name of assurance provider                                                                                                                                                                                                                                         | Not Applicable                                                                                                                                               |
| 15. | Type of assurance obtained                                                                                                                                                                                                                                         | Not Applicable                                                                                                                                               |

#### II. Products/ Services

16. Details of business activities (accounting for 90% of the turnover):

| Sr. No. | Description of Main Activity | Description of Business Activity | % Of Turnover of the entity |
|---------|------------------------------|----------------------------------|-----------------------------|
| 1.      | Manufacture and Supply*      | Wine                             | 81%                         |
| 2.      | Service                      | Wine Tourism                     | 11%                         |

\*Including wine industry promotion subsidy

17. Products/Services sold by the entity (accounting for 90% of the entity's Turnover):

| Sr. No. | Product/Service | NIC Code | % of total Turnover contributed |
|---------|-----------------|----------|---------------------------------|
| 1.      | Wine            | 11020    | 81%                             |
| 2.      | Wine Tourism    | 55101    | 11%                             |

### III. Operations

18. Number of locations where plants and/or operations/offices of the entity are situated:

| Location      | Number of plants | Number of offices | Total |
|---------------|------------------|-------------------|-------|
| National      | 3                | 9                 | 12    |
| International | NIL              | NIL               | NIL   |

19. Markets served by the entity:

a. Number of locations

| Locations                        | Number |
|----------------------------------|--------|
| National (No. of States)         | 30     |
| International (No. of Countries) | 28     |

b. What is the contribution of exports as a percentage of the total turnover of the entity?

**Exports contributed to 0.7% of total revenue of the entity for the year ended March 31, 2026.**

c. A brief on types of customers

**Our end consumers are wine drinkers across India and in our export markets. These customers are served through a wide network of distributors. These include traditional retail points such as licensed alcohol and wine shops, hotels, restaurants, cafes, as well as modern trade channels like e-commerce platforms and select supermarkets. We have established partnerships with distributors in key regions such as Maharashtra, Haryana, Delhi, Goa, and Punjab. In addition, we have a strong direct-to-consumer ("D2C") selling channel through our Wine Tourism Business facilities in Maharashtra and Karnataka. Our distribution platform encompasses distributors, corporations, licensed resellers, company depots, defence units, and other points of sale.**

#### IV. Employees

20. Details as at the end of Financial Year:

a. Employees and workers (including differently abled):

| Sr. No.   | Particulars              | Total (A) | Male    |           | Female  |           |
|-----------|--------------------------|-----------|---------|-----------|---------|-----------|
|           |                          |           | No. (B) | % (B / A) | No. (C) | % (C / A) |
| EMPLOYEES |                          |           |         |           |         |           |
| 1.        | Permanent (D)            | 490       | 424     | 87%       | 66      | 13%       |
| 2.        | Other than Permanent (E) | Nil       | Nil     | Nil       | Nil     | Nil       |
| 3.        | Total employees (D + E)  | 490       | 424     | 87%       | 66      | 13%       |
| WORKERS   |                          |           |         |           |         |           |
| 4.        | Permanent (F)            | 223       | 196     | 88%       | 27      | 12%       |
| 5.        | Other than Permanent (G) | 150       | 131     | 87%       | 19      | 13%       |
| 6.        | Total workers (F + G)    | 373       | 327     | 88%       | 46      | 12%       |

b. Differently abled Employees and workers:

| Sr. No                      | Particulars                               | Total (A) | Male    |           | Female  |           |
|-----------------------------|-------------------------------------------|-----------|---------|-----------|---------|-----------|
|                             |                                           |           | No. (B) | % (B / A) | No. (C) | % (C / A) |
| DIFFERENTLY ABLED EMPLOYEES |                                           |           |         |           |         |           |
| 1.                          | Permanent (D)                             | NIL       | NIL     | NIL       | NIL     | NIL       |
| 2.                          | Other than Permanent (E)                  | NIL       | NIL     | NIL       | NIL     | NIL       |
| 3.                          | Total differently abled employees (D + E) | NIL       | NIL     | NIL       | NIL     | NIL       |
| DIFFERENTLY ABLED WORKERS   |                                           |           |         |           |         |           |
| 4.                          | Permanent (F)                             | NIL       | NIL     | NIL       | NIL     | NIL       |
| 5.                          | Other than permanent (G)                  | NIL       | NIL     | NIL       | NIL     | NIL       |
| 6.                          | Total differently abled workers (F + G)   | NIL       | NIL     | NIL       | NIL     | NIL       |

21. Participation/ Inclusion/ Representation of women

| Particulars              | Total<br>(A) | No. and percentage of Females |           |
|--------------------------|--------------|-------------------------------|-----------|
|                          |              | No. (B)                       | % (B / A) |
| Board of Directors       | 7            | 1                             | 14%       |
| Key Management Personnel | 3            | 1                             | 33%       |

22. Turnover rate for permanent employees and workers

|                     | FY 2025-26<br>(Turnover rate in Current FY) |        |       | FY 2024-25<br>(Turnover rate in Current FY) |        |       | FY 2023-24<br>(Turnover rate in Current FY) |        |       |
|---------------------|---------------------------------------------|--------|-------|---------------------------------------------|--------|-------|---------------------------------------------|--------|-------|
|                     | Male                                        | Female | Total | Male                                        | Female | Total | Male                                        | Female | Total |
| Permanent Employees | 18%                                         | 32%    | 20%   | 18%                                         | 41%    | 20%   | 16%                                         | 35%    | 19%   |
| Permanent Workers   | 1%                                          | 4%     | 1%    | 2%                                          | 0%     | 2%    | 3%                                          | 0%     | 3%    |

**V. Holding, Subsidiary and Associate Companies (including joint ventures)**

23. (a) Names of holding / subsidiary / associate companies / joint ventures

| Sr. No. | Name of the holding/ subsidiary/associate companies/ joint ventures (A) | Indicate whether holding/ Subsidiary/Associate/ Joint Venture | % of sharesheld by listed entity | Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No) |
|---------|-------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Artisan Spirits Private Limited                                         | Subsidiary                                                    | 100%                             | No                                                                                                                           |
| 2       | N D Wines Private Limited                                               | Wholly Owned Subsidiary                                       | 100%                             | No                                                                                                                           |

**VI. CSR Details**

24. (i) Whether CSR is applicable as per section 135 of The Act: Yes

(ii) Turnover (in Rs.): 500.4 Crores

(iii) Net worth (in Rs.): 553.2 Crores

## VII. Transparency and Disclosure Compliances

25. Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

| Stakeholder group from whom complaint is received | Grievance Redressal Mechanism In Place (Yes/No) (If Yes, then provide web-link for grievance redress policy) | FY 2025-26 Current Financial Year         |                                                              |          | FY 2024-25 Previous Financial Year        |                                                              |          |
|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------------------|----------|-------------------------------------------|--------------------------------------------------------------|----------|
|                                                   |                                                                                                              | Number of complaints filed during theyear | Number of complaints pending resolution at close of the year | Remarks  | Number of complaints filed during theyear | Number of complaints pending resolution at close of the year | Remarks  |
| Communities                                       | Yes                                                                                                          | NIL                                       | NIL                                                          | NA       | NIL                                       | NIL                                                          | NA       |
| Investors (other than shareholders)               | Yes                                                                                                          | NIL                                       | NIL                                                          | NA       | NIL                                       | NIL                                                          | NA       |
| Shareholders                                      | Yes                                                                                                          | 1                                         | NIL                                                          | NA       | 4                                         | NIL                                                          | NA       |
| Employees and workers                             | Yes                                                                                                          | NIL                                       | NIL                                                          | NA       | NIL                                       | NIL                                                          | NA       |
| Customers                                         | Yes                                                                                                          | 9                                         | NIL                                                          | Resolved | 10                                        | NIL                                                          | Resolved |
| Value Chain Partners                              | No                                                                                                           | NIL                                       | NIL                                                          | NA       | NIL                                       | NIL                                                          | NA       |
| Other (please specify)                            | NA                                                                                                           | NA                                        | NA                                                           | NA       | NA                                        | NA                                                           | NA       |

- Grievance redressal for Communities is done through meetings at the manufacturing unit level.
- Grievance redressal for Investors & Shareholders is done through investor relations, details of which are available on the website.
- Grievance redressal for employees & workers is done through vigil mechanism and whistle blower policy available on the website.
- Grievance redressal for customers is done through the customer care number and email id mentioned redreon the labels.

26. Overview of the entity's material responsible business conduct issues

Please indicate material responsible business conduct and sustainability issues pertaining to environmental and social matters that present a risk or an opportunity to your business, rationale for identifying the same, approach to adapt or mitigate the risk along-with its financial implications, as per the following format.

| S. No. | Material issue identified | Indicate whether risk or opportunity (R/O) | Rationale for identifying the risk/opportunity                                                                                                | In case of risk, approach to adapt ormitigate                                                                                                               | Financial implications of the risk or opportunity (Indicate positive or negative implications) |
|--------|---------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 1      | Climate Change            | Risk                                       | Our major source of raw material in Winemaking is grapes from viticulture. Any change or severe climate change can affect our Wine operations | We have diversified our sourcing of grapes from diverse geographical locations and delayed pruning dates, so that the impact of climate change is minimized | Risk is controlled                                                                             |

## Section B : Management And Process Disclosures

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC Principles and Core Elements.

| Disclosure Questions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | P 1                                                                                                                                                                                                                                                | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|
| Policy and management processes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                    |     |     |     |     |     |     |     |     |
| 1. a. Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Y                                                                                                                                                                                                                                                  | Y   | Y   | Y   | Y   | N   | N   | Y   | N   |
| b. Has the policy been approved by the Board? (Yes/No)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Y                                                                                                                                                                                                                                                  | N   | Y   | Y   | N   | N   | N   | Y   | N   |
| c. Web Link of the Policies, if available                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Policies covering certain stakeholders are available on the Company's website <a href="http://www.sulavineyards.com">www.sulavineyards.com</a> . Internal policies are restricted and can be viewed by employees on the Company's internal portal. |     |     |     |     |     |     |     |     |
| 2. Whether the entity has translated the policy into procedures. (Yes / No)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Y                                                                                                                                                                                                                                                  | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| 3. Do the enlisted policies extend to your value chain partners? (Yes/No)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | N                                                                                                                                                                                                                                                  | N   | N   | N   | N   | N   | N   | N   | N   |
| 4. Name of the national and international codes/certifications/labels/ standards (e.g.Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustea) standards (e.g.SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Accredited with various certifications like <ul style="list-style-type: none"><li>• BRC Certification</li><li>• FSSAI Certification</li><li>• ISO:9001:2015</li></ul>                                                                              |     |     |     |     |     |     |     |     |
| 5. Specific commitments, goals and targets set by the entity with defined timelines, if any.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | To perform better and to meet the requirements of BRSR principles.                                                                                                                                                                                 |     |     |     |     |     |     |     |     |
| 6. Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Business is in line with the requirements of BRSR Principles, we strive for continuous improvement.                                                                                                                                                |     |     |     |     |     |     |     |     |
| Governance, leadership and oversight                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                    |     |     |     |     |     |     |     |     |
| 7. Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (listed entity has flexibility regarding the placement of this disclosure)<br>At Sula Vineyards, Green is as important as Red, White and Rosé ! Sustainability is a guiding principle of life and business for us. We strive to be responsible stewards of our land, because it's the best way to make authentic, distinctive wines. Our commitment to producing the best wines through sustainable winemaking and viticulture operations goes beyond protecting our natural environment. We strive to enhance our land and enrich the lives of the community dependent on our businesses through our sustainable vineyards. We are committed to ensure preservation of the environment, positively contributing to the sustainable development of society, while ensuring continued compliance with applicable governance requirements. |                                                                                                                                                                                                                                                    |     |     |     |     |     |     |     |     |
| 8. Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Managing Director & CEO                                                                                                                                                                                                                            |     |     |     |     |     |     |     |     |
| 9. Does the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes / No). If yes, provide details.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | No. Will be incorporating this in FY27 onwards.                                                                                                                                                                                                    |     |     |     |     |     |     |     |     |

| 10. Details of Review of NGRBCs by the Company:                                                                                                                       |                                                                                                |     |     |     |     |     |     |     |     |                                                                          |     |     |     |     |     |     |     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|--------------------------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|
| Subject for Review                                                                                                                                                    | Indicate whether review was undertaken by Director/Committee of the Board/ Any other Committee |     |     |     |     |     |     |     |     | Frequency (Annually/ Half yearly/ Quarterly/ Any other – please specify) |     |     |     |     |     |     |     |     |
|                                                                                                                                                                       | P 1                                                                                            | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 | P 1                                                                      | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
| Performance against above policies and follow up action                                                                                                               | Director                                                                                       |     |     |     |     |     |     |     |     | Annually                                                                 |     |     |     |     |     |     |     |     |
| Compliance with statutory requirements of relevance to the principles, and rectification of any non-compliances                                                       | Director                                                                                       |     |     |     |     |     |     |     |     | Annually                                                                 |     |     |     |     |     |     |     |     |
| 11. Has the entity carried out independent assessment/ evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency. |                                                                                                |     |     |     |     |     |     |     | P 1 | P 2                                                                      | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |     |
|                                                                                                                                                                       |                                                                                                |     |     |     |     |     |     |     | No  |                                                                          |     |     |     |     |     |     |     |     |

12. If answer to question (1) above is "No" i.e. not all Principles are covered by a policy, reasons to be stated:

| Questions                                                                                                                       | P 1 | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9 |
|---------------------------------------------------------------------------------------------------------------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| The entity does not consider the Principles material to its business (Yes/No)                                                   | No  |     |     |     |     |     |     |     |     |
| The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No) | No  |     |     |     |     |     |     |     |     |
| The entity does not have the financial or/human and technical resources available for the task (Yes/No)                         | No  |     |     |     |     |     |     |     |     |
| It is planned to be done in the next financial year (Yes/No)                                                                    | Yes |     |     |     |     |     |     |     |     |
| Any other reason (please specify)                                                                                               | NA  |     |     |     |     |     |     |     |     |

## Section C : Principle Wise Performance Disclosure

### PRINCIPLE 1 - Businesses should conduct and govern themselves with integrity, and in a manner that is Ethical, Transparent and Accountable.

#### ESSENTIAL INDICATORS

1. Percentage coverage by training and awareness programmes on any of the principles during the financial year:

| Segment                           | Total number of trainings and awareness programmes held | Topics/ principles covered under the training and its impact                                                                    | % of persons in respective category covered by the awareness programmes |
|-----------------------------------|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Board of Directors                | 5                                                       | <ul style="list-style-type: none"> <li>Familiarisation Programme</li> <li>Business Strategy, Operations &amp; Budget</li> </ul> | 100%                                                                    |
| Key Managerial Personnel          | 3                                                       | <ul style="list-style-type: none"> <li>Discover Sula</li> <li>POSH</li> <li>Code of Conduct</li> </ul>                          | 100%                                                                    |
| Employees other than BoD and KMPs | 45                                                      | <ul style="list-style-type: none"> <li>Skill Development</li> <li>Discover Sula</li> <li>Health &amp; Safety</li> </ul>         | 86%                                                                     |
| Workers                           | 22                                                      | <ul style="list-style-type: none"> <li>Skill Development</li> <li>Health &amp; Safety</li> </ul>                                | 56%                                                                     |

2. Details of fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ law enforcement agencies/ judicial institutions, in the financial year, in the following format (Note: the entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 and as disclosed on the entity's website):

| Monetary        |                 |                                                                     |              |                   |                                        |
|-----------------|-----------------|---------------------------------------------------------------------|--------------|-------------------|----------------------------------------|
|                 | NGRBC Principle | Name of the regulatory/ enforcement agencies/ judicial institutions | Amount (INR) | Brief of the case | Has an appeal been preferred (Yes/ No) |
| Penalty/ Fine   | NIL             | NIL                                                                 | NIL          | NIL               | NIL                                    |
| Settlement      | NIL             | NIL                                                                 | NIL          | NIL               | NIL                                    |
| Compounding Fee | NIL             | NIL                                                                 | NIL          | NIL               | NIL                                    |
| Non-Monetary    |                 |                                                                     |              |                   |                                        |
| Imprisonment    | NIL             | NIL                                                                 | NIL          | NIL               | NIL                                    |
| Punishment      | NIL             | NIL                                                                 | NIL          | NIL               | NIL                                    |

3. Of the instances disclosed in Question 2 above, details of the Appeal/ Revision preferred in cases where monetary or non-monetary action has been appealed.

| Case Details | Name of the regulatory/ enforcement agencies/ judicial institutions |
|--------------|---------------------------------------------------------------------|
| NIL          | NIL                                                                 |

4. Does the entity have an anti-corruption or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy.

**Yes, policy implemented and covered as part of Code of Business Conduct program. Also available on the company's internal portal.**

5. Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/ corruption:

|           | FY 2025-26 Current Financial Year | FY 2024-25 Previous Financial Year |
|-----------|-----------------------------------|------------------------------------|
| Directors | NIL                               | NIL                                |
| KMPs      | NIL                               | NIL                                |
| Employees | NIL                               | NIL                                |
| Workers   | NIL                               | NIL                                |

6. Details of complaints with regard to conflict of interest:

| Particulars                                                                                  | FY 2025-26 Current Financial Year |         | FY 2024-25 Previous Financial Year |         |
|----------------------------------------------------------------------------------------------|-----------------------------------|---------|------------------------------------|---------|
|                                                                                              | Number                            | Remarks | Number                             | Remarks |
| Number of complaints received in relation to issues of Conflict of Interest of the Directors | NIL                               | NIL     | NIL                                | NIL     |
| Number of complaints received in relation to issues of Conflict of Interest of the KMPs      | NIL                               | NIL     | NIL                                | NIL     |

7. Provide details of any corrective action taken or underway on issues related to fines / penalties / action taken by regulators/ law enforcement agencies/ judicial institutions, on cases of corruption and conflicts of interest.

**NIL**

8. Number of days of accounts payables ((Accounts payable \*365) / Cost of goods/services procured) in the following format:

| Particulars                         | FY 2025-26 Current Financial Year | FY 2024-25 Previous Financial Year |
|-------------------------------------|-----------------------------------|------------------------------------|
| Number of days of accounts payables | 200                               | 221                                |

\*Average Accounts Payable = Opening + closing /2

\*Cost of Goods sold includes: Stock in trade, Materials consumed & changes in inventory.

## 9. Open-ness of business

Provide details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances & investments, with related parties, in the following format:

| Parameter                  | Metrics                                                                                  | FY 2025-26<br>(Current Financial Year) | FY 2024-25<br>(Previous Financial Year) |
|----------------------------|------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------|
| Concentration of Purchases | a. Purchases from trading houses as % of total purchases                                 | -                                      | -                                       |
|                            | b. Number of trading houses where purchases are made from                                | -                                      | -                                       |
|                            | c. Purchases from top 10 trading houses as % of total purchases from trading houses      | -                                      | -                                       |
| Concentration of Sales*    | a. Sales to dealers / distributors as % of total sales                                   | 49%                                    | 51%                                     |
|                            | b. Number of dealers / distributors to whom sales are made                               | 87                                     | 96                                      |
|                            | c. Sales to top 10 dealers / distributors as % of total sales to dealers / distributors  | 72%                                    | 65%                                     |
| Share of RPTs in           | a. Purchases (Purchases with related parties / Total Purchases)                          | 3%                                     | 17%                                     |
|                            | b. Sales (Sales to related parties / Total Sales)                                        | 5%                                     | 5%                                      |
|                            | c. Loans & advances (Loans & advances given to related parties / Total loans & advances) | 116%                                   | 80%                                     |
|                            | d. Investments ( Investments in related parties / Total Investments made)                | 100%                                   | 100%                                    |

\* Basis Gross Sales.

\* Total Purchases considered as : Raw Materials , Packaging Materials & Stock In Trade.

### LEADERSHIP INDICATORS

- Awareness programmes conducted for value chain partners on any of the principles during the financial year:

| Total number of awareness programmes held | Topics / principles covered under the training | % of value chain partners covered (by value of business done with such partners) under the awareness programmes |
|-------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| NIL                                       | NA                                             | NA                                                                                                              |

- Does the entity have processes in place to avoid/ manage conflict of interests involving members of the Board?

(Yes/No) If Yes, provide details of the same.

**Yes, Directors are covered under the Code of Conduct – Board and Senior Management Policy.**

PRINCIPLE 2 - Businesses should provide goods and services in a manner that is sustainable and safe.

ESSENTIAL INDICATORS

1. Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.

| Particulars            | FY 2025-26<br>Current<br>Financial Year | FY 2024-25<br>Previous<br>Financial Year | Details of improvements in<br>environmental and social<br>impacts |
|------------------------|-----------------------------------------|------------------------------------------|-------------------------------------------------------------------|
| Research & Development | ₹ NIL                                   | ₹ NIL                                    | NA                                                                |
| Capex                  | 12.5%<br>₹ 3.0 Crore                    | 27.3%<br>₹ 13.7 Crore                    | NA                                                                |

2. a. Does the entity have procedures in place for sustainable sourcing? (Yes/No)

**Yes, we have procedures in place for sustainable sourcing. Preference is given to local suppliers by vendor development so that transportation emissions are reduced.**

**Our main raw material is grapes. Our viticulture team is involved with farmers who grow grapes for us and ensure the grapes meet quality, safety and sustainability standards which includes ethical labour practices.**

- b. If yes, what percentage of inputs were sourced sustainably?

**Grapes, being our major raw material accounts for 49% of sustainable input with an additional 20% pertaining to bottles that are sustainably sourced.**

3. Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for (a) Plastics (including packaging) (b) E-waste (c) Hazardous waste and (d) other waste.

**The mechanism followed at Sula is:**

- Plastics (including Packaging): We intend to collect the plastic material for recycling, as per the Extended Producer Responsibility.**
- E-waste: All the E-Waste is sent to MSPCB authorized Recyclers only, for used batteries after their end of the life, we send to the vendor on buy back scheme.**
- Hazardous waste: We do not generate hazardous waste at our sites.**
- Other Waste: We have tie up with waste recyclers, who does the recycling by adding value to the waste.**

4. Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes / No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.

**Yes, EPR is applicable for our operations.**

**The waste collection plan is being developed in line with the EPR rules. We have already initiated steps in our operations for the implementation of EPR framework and the same would be addressed in FY27.**

## LEADERSHIP INDICATORS

- Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details in the following format?

| NIC Code                                                         | Name of Product /Service | % of total Turnover contributed | Boundary for which the Life Cycle Perspective/ Assessment was conducted | Whether conducted by independent external agency (Yes/No) | Results communicated in public domain (Yes/No) If yes, provide the web-link |
|------------------------------------------------------------------|--------------------------|---------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------------------------|
| Life cycle assessment study will be taken up in the coming years |                          |                                 |                                                                         |                                                           |                                                                             |

- If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products / services, as identified in the Life Cycle Perspective / Assessments (LCA) or through any other means, briefly describe the same along-with action taken to mitigate the same.

| Name of Product / Service | Description of the risk / concern                            | Action Taken |
|---------------------------|--------------------------------------------------------------|--------------|
| Wine making               | Life cycle assessment will be taken up in the upcoming years |              |

- Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry).

| Indicate input material | Recycled or re-used input material to total material |                                       |
|-------------------------|------------------------------------------------------|---------------------------------------|
|                         | FY 2025-26<br>Current Financial Year                 | FY 2024-25<br>Previous Financial Year |
| Glass waste             | 2.5%                                                 | 2.3%                                  |

- Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, as per the following format:

|                                                  | FY 2025-26 Current Financial Year |          |                 | FY 2024-25 Previous Financial Year |          |                 |
|--------------------------------------------------|-----------------------------------|----------|-----------------|------------------------------------|----------|-----------------|
|                                                  | Re-Used                           | Recycled | Safely Disposed | Re-Used                            | Recycled | Safely Disposed |
| Plastics (including packaging)                   | NIL                               | NIL      | NIL             | NIL                                | 5.1      | NIL             |
| E-waste                                          | NIL                               | NIL      | NIL             | NIL                                | NIL      | NIL             |
| Hazardous waste                                  | NIL                               | NIL      | NIL             | NIL                                | NIL      | NIL             |
| Other waste (Glass, Metal, Wood and Paper waste) | 95.4                              | 176.2    | NIL             | 83.0                               | 158.9    | NIL             |

5. Reclaimed products and their packaging materials (as percentage of products sold) for each product category.

| Indicate product category | Reclaimed products and their packaging materials as % of total products sold in respective category         |
|---------------------------|-------------------------------------------------------------------------------------------------------------|
| Glass bottles             | 8.7% is reclaimed by company and balance is recycled in the market as cullet's (precursor for making glass) |

## PRINCIPLE 3 – Businesses should respect and promote the well-being of all employees, including those in their value chains.

### ESSENTIAL INDICATORS

1. a. Details of measures for the well-being of employees:

| % of employees covered by                    |           |                  |         |                    |         |                    |         |                    |         |                     |         |
|----------------------------------------------|-----------|------------------|---------|--------------------|---------|--------------------|---------|--------------------|---------|---------------------|---------|
| Category                                     | Total (A) | Health insurance |         | Accident insurance |         | Maternity benefits |         | Paternity Benefits |         | Day Care facilities |         |
|                                              |           | Number (B)       | % (B/A) | Number (C)         | % (C/A) | Number (D)         | % (D/A) | Number (E)         | % (E/A) | Number (F)          | % (F/A) |
| Permanent employees (Staff)                  |           |                  |         |                    |         |                    |         |                    |         |                     |         |
| Male                                         | 424       | 424              | 100%    | 424                | 100%    | NIL                | NIL     | 17                 | 4%      | NIL                 | NIL     |
| Female                                       | 66        | 66               | 100%    | 66                 | 100%    | 1                  | 2%      | NIL                | NIL     | NIL                 | NIL     |
| Total                                        | 490       | 490              | 100%    | 490                | 100%    | 1                  | 0%      | 17                 | 3%      | NIL                 | NIL     |
| Other than Permanent employees (Contractual) |           |                  |         |                    |         |                    |         |                    |         |                     |         |
| Male                                         | NIL       | NIL              | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                 | NIL     |
| Female                                       | NIL       | NIL              | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                 | NIL     |
| Total                                        | NIL       | NIL              | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                 | NIL     |

Note: Maternity & Paternity figures are based on benefits availed in FY'26.

b. Details of measures for the well-being of workers:

| % of workers covered by      |           |                  |         |                    |         |                    |         |                    |         |                     |         |
|------------------------------|-----------|------------------|---------|--------------------|---------|--------------------|---------|--------------------|---------|---------------------|---------|
| Category                     | Total (A) | Health Insurance |         | Accident insurance |         | Maternity benefits |         | Paternity Benefits |         | Day Care facilities |         |
|                              |           | Number (B)       | % (B/A) | Number (C)         | % (C/A) | Number (D)         | % (D/A) | Number (E)         | % (E/A) | Number (F)          | % (F/A) |
| Permanent workers            |           |                  |         |                    |         |                    |         |                    |         |                     |         |
| Male                         | 196       | 196              | 100%    | 196                | 100%    | NIL                | NIL     | 10                 | 5%      | NIL                 | NIL     |
| Female                       | 27        | 27               | 100%    | 27                 | 100%    | NIL                | NIL     | NIL                | NIL     | NIL                 | NIL     |
| Total                        | 223       | 223              | 100%    | 223                | 100%    | NIL                | NIL     | 10                 | 5%      | NIL                 | NIL     |
| Other than Permanent workers |           |                  |         |                    |         |                    |         |                    |         |                     |         |
| Male                         | NIL       | NIL              | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                 | NIL     |
| Female                       | NIL       | NIL              | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                 | NIL     |
| Total                        | NIL       | NIL              | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                | NIL     | NIL                 | NIL     |

Note: Maternity & Paternity figures are based on benefits availed in FY'26.

c. Spending on measures towards well-being of employees and workers (including permanent and other than permanent) in the following format:

| Cost incurred on well- being measures as a % of total revenue of the company | FY 2025-26 Current Financial Year | FY 2024-25 Previous Financial Year |
|------------------------------------------------------------------------------|-----------------------------------|------------------------------------|
| Cost incurred on well- being measures as a % of total revenue of the company | 0.52%                             | 0.55%                              |

Note: Total revenue includes: Other Income. Staff Welfare expenses are included in Employee benefit expenses schedule from financials.

2. Details of retirement benefits, for Current FY and Previous Financial Year.

| Benefits         | FY 2025-26 Current Financial Year                  |                                                |                                                      | FY 2024-25 Previous Financial Year                 |                                                |                                                      |
|------------------|----------------------------------------------------|------------------------------------------------|------------------------------------------------------|----------------------------------------------------|------------------------------------------------|------------------------------------------------------|
|                  | No. of employees covered as a % of total employees | No. of workers covered as a % of total workers | Deducted and deposited with the authority (Y/N/N.A.) | No. of employees covered as a % of total employees | No. of workers covered as a % of total workers | Deducted and deposited with the authority (Y/N/N.A.) |
| PF               | 99%                                                | 100%                                           | Yes                                                  | 99%                                                | 100%                                           | Yes                                                  |
| Gratuity         | 100%                                               | 100%                                           | Yes                                                  | 100%                                               | 100%                                           | Yes                                                  |
| ESI              | 3%                                                 | 22%                                            | Yes                                                  | 3%                                                 | 22%                                            | Yes                                                  |
| Others – specify | NA                                                 |                                                |                                                      |                                                    |                                                |                                                      |

3. Accessibility of workplaces

Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.  
**Currently we do not have any disabled employee on roles.**

4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web-link to the policy.

**Yes. Policies are available on the internal portal of the Company.**

5. Return to work and Retention rates of permanent employees and workers that took parental leave.

| Gender | Permanent employees |                | Permanent workers   |                |
|--------|---------------------|----------------|---------------------|----------------|
|        | Return to work rate | Retention rate | Return to work rate | Retention rate |
| Male   | 100%                | 100%           | 100%                | 100%           |
| Female | 100%                | 100%           | 100%                | 100%           |
| Total  | 100%                | 100%           | 100%                | 100%           |

6. Is there a mechanism available to receive and redress grievances for the following categories of employees and worker? If yes, give details of the mechanism in brief.

| Particulars                    | Yes/No (If yes, then give details of the mechanism in brief) |
|--------------------------------|--------------------------------------------------------------|
| Permanent Workers              | Yes                                                          |
| Other than Permanent Workers   | Yes                                                          |
| Permanent Employees            | Yes                                                          |
| Other than Permanent Employees | Yes                                                          |

Grievance redressal mechanism can be shared on [wecare@sulawines.com](mailto:wecare@sulawines.com); [posh@sulawines.com](mailto:posh@sulawines.com); [whistleblower@sulawines.com](mailto:whistleblower@sulawines.com)

7. Membership of employees and worker in association(s) or Unions recognised by the listed entity:

| Category                  | FY 2025-26 Current Financial Year                            |                                                                                                                  |              | FY 2024-25 Previous Financial Year                           |                                                                                                                  |              |
|---------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|--------------|
|                           | Total employees/<br>workers in<br>respective<br>category (A) | No. of employees<br>/ workers in<br>respective<br>category, who are<br>part of<br>association(s) or<br>Union (B) | %<br>(B / A) | Total employees/<br>workers in<br>respective<br>category (C) | No. of employees<br>/ workers in<br>respective<br>category, who are<br>part of<br>association(s) or<br>Union (D) | %<br>(C / D) |
| Total Permanent Employees |                                                              |                                                                                                                  |              |                                                              |                                                                                                                  |              |
| Male                      | 424                                                          | 0                                                                                                                | 0%           | 454                                                          | 0                                                                                                                | 0%           |
| Female                    | 66                                                           | 0                                                                                                                | 0%           | 69                                                           | 0                                                                                                                | 0%           |
| Total Permanent Workers   |                                                              |                                                                                                                  |              |                                                              |                                                                                                                  |              |
| Male                      | 196                                                          | 177                                                                                                              | 90%          | 190                                                          | 166                                                                                                              | 87%          |
| Female                    | 27                                                           | 16                                                                                                               | 60%          | 27                                                           | 12                                                                                                               | 44%          |

8. Details of training given to employees and workers:

| Category  | FY 2025-26 Current Financial Year |                               |         |                      |         | FY 2024-25 Previous Financial Year |                               |         |                      |         |
|-----------|-----------------------------------|-------------------------------|---------|----------------------|---------|------------------------------------|-------------------------------|---------|----------------------|---------|
|           | Total (A)                         | On Health and safety measures |         | On Skill Upgradation |         | Total (D)                          | On Health and safety measures |         | On Skill Upgradation |         |
|           |                                   | No. (B)                       | % (B/A) | No. (C)              | % (C/A) |                                    | No. (E)                       | % (E/D) | No. (F)              | % (F/D) |
| Employees |                                   |                               |         |                      |         |                                    |                               |         |                      |         |
| Male      | 424                               | 276                           | 65%     | 314                  | 74%     | 454                                | 304                           | 67%     | 360                  | 80%     |
| Female    | 66                                | 52                            | 79%     | 58                   | 88%     | 69                                 | 55                            | 80%     | 73                   | 106%    |
| Total     | 490                               | 328                           | 67%     | 372                  | 76%     | 523                                | 359                           | 69%     | 433                  | 83%     |
| Workers   |                                   |                               |         |                      |         |                                    |                               |         |                      |         |
| Male      | 196                               | 196                           | 100%    | 69                   | 35%     | 190                                | 88                            | 46%     | 95                   | 50%     |
| Female    | 27                                | 27                            | 100%    | 6                    | 24%     | 27                                 | 10                            | 37%     | 13                   | 48%     |
| Total     | 223                               | 223                           | 100%    | 75                   | 34%     | 217                                | 98                            | 45%     | 108                  | 50%     |

Note: Training count includes active & resigned employees and also same person attending training multiple times.

9. Details of performance and career development reviews of employees and worker:

| Category  | FY 2025-26 Current Financial Year |         |           | FY 2024-25 Previous Financial Year |         |           |
|-----------|-----------------------------------|---------|-----------|------------------------------------|---------|-----------|
|           | Total (A)                         | No. (B) | % (B / A) | Total (C)                          | No. (D) | % (D / C) |
| Employees |                                   |         |           |                                    |         |           |
| Male      | 424                               | 424     | 100%      | 454                                | 454     | 100%      |
| Female    | 66                                | 66      | 100%      | 69                                 | 69      | 100%      |
| Total     | 490                               | 490     | 100%      | 523                                | 523     | 100%      |
| Workers   |                                   |         |           |                                    |         |           |
| Male      | 196                               | 196     | 100%      | 190                                | 190     | 100%      |
| Female    | 27                                | 27      | 100%      | 27                                 | 27      | 100%      |
| Total     | 223                               | 223     | 100%      | 217                                | 217     | 100%      |

10. Health and safety management system:

- Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No).  
If yes, the coverage such system?  
**Yes, for the entire manufacturing unit staff.**
- What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity?  
**Regular safety audits is in place for dedicated departments.**
- Whether you have processes for workers to report the work related hazards and to remove themselves from such risks. (Y/N)  
**Yes.**
- Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No)  
**Yes.**

11. Details of safety related incidents, in the following format:

| Safety Incident/Number                                                           | Category  | FY 2025-26<br>Current Financial Year | FY 2024-25<br>Previous Financial Year |
|----------------------------------------------------------------------------------|-----------|--------------------------------------|---------------------------------------|
| Lost Time Injury Frequency Rate (LTIFR)<br>(per one million-person hours worked) | Employees | NIL                                  | NIL                                   |
|                                                                                  | Workers   | NIL                                  | NIL                                   |
| Total recordable work-related injuries                                           | Employees | NIL                                  | NIL                                   |
|                                                                                  | Workers   | 2                                    | 3                                     |
| No. of fatalities                                                                | Employees | NIL                                  | NIL                                   |
|                                                                                  | Workers   | NIL                                  | NIL                                   |
| High consequence work-related injury or ill health<br>(excluding fatalities)     | Employees | NIL                                  | NIL                                   |
|                                                                                  | Workers   | NIL                                  | NIL                                   |

12. Describe the measures taken by the entity to ensure a safe and healthy work place.

**Safety has been the core pillar for us to ensure a safe and healthy workplace. We have mandatory safety induction, Annual Medical Health check-ups and trainings. We have a system for strong safety culture where observations and mock drills are part of our operations. Safety awareness is also done using safety day celebrations, mock drills, road safety drives.**

13. Number of Complaints on the following made by employees and workers:

| Particulars        | FY 2025-26 Current Financial Year |                                           |         | FY 2024-25 Previous Financial Year |                                           |         |
|--------------------|-----------------------------------|-------------------------------------------|---------|------------------------------------|-------------------------------------------|---------|
|                    | Filed during the year             | Pending resolution at the end of the year | Remarks | Filed during the year              | Pending resolution at the end of the year | Remarks |
| Working Conditions | NIL                               | NIL                                       | NIL     | NIL                                | NIL                                       | NIL     |
| Health & Safety    | NIL                               | NIL                                       | NIL     | NIL                                | NIL                                       | NIL     |

14. Assessments for the year:

| Particulars                 | % of your plants and offices that were assessed (by entity or statutory authorities or third parties) |
|-----------------------------|-------------------------------------------------------------------------------------------------------|
| Health and safety practices | 100% of wineries and its offices were assessed                                                        |
| Working Conditions          | 100% by third party                                                                                   |

15. Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions.

**Corrective and preventive actions are taken immediately to address the safety risks/ concerns arising from assessment of health and safety practices and working conditions. We have Safety interlocks at place for all the operations. We strive to provide the best facilities to avoid significant risks/concerns.**

#### LEADERSHIP INDICATORS

1. Does the entity extend any life insurance or any compensatory package in the event of death of (A) Employees (Y/N) (B) Workers (Y/N).

**Yes, the deceased worker or employee's family is entitled to receive notice period pay, along with applicable PF (Provident Fund) and gratuity claims.**

2. Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners.

**Monthly tracker is maintained by payroll team and forwarded to Compliance Officer for verification. Further, regular audit conducted by internal auditor and yearly audit by Statutory Auditors of the Company.**

3. Provide the number of employees / workers having suffered high consequence work- related injury / ill-health / fatalities (as reported in Q11 of Essential Indicators above), who have been are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment:

| Particulars | Total no. affected employees/ workers |                                       | No. of employees/workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment |                                       |
|-------------|---------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
|             | FY 2025-26<br>Current Financial Year  | FY 2024-25<br>Previous Financial Year | FY 2025-26<br>Current Financial Year                                                                                                              | FY 2024-25<br>Previous Financial Year |
| Employees   | NIL                                   | NIL                                   | NIL                                                                                                                                               | NIL                                   |
| Workers     | NIL                                   | NIL                                   | NIL                                                                                                                                               | NIL                                   |

4. Does the entity provide transition assistance programs to facilitate continued employability and the management of career endings resulting from retirement or termination of employment? (Yes/ No)

**Yes**

5. Details on assessment of value chain partners:

| Particulars                 | % of value chain partners (by value of business donewith such partners) that were assessed |
|-----------------------------|--------------------------------------------------------------------------------------------|
| Health and safety practices | NIL                                                                                        |
| Working Conditions          | NIL                                                                                        |

6. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners.

|           | Total no. of Affected employees/workers |                                         | No. of employees/workers that are rehabilitated and placed in suitable employment of whose family members have been placed in suitable employment |                                         |
|-----------|-----------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
|           | FY 2025-26<br>(Current Financial Year)  | FY 2024-25<br>(Previous Financial Year) | FY 2025-26<br>(Current Financial Year)                                                                                                            | FY 2024-25<br>(Previous Financial Year) |
| Employees | NA                                      | NA                                      | NA                                                                                                                                                | NA                                      |
| Workers   | NA                                      | NA                                      | NA                                                                                                                                                | NA                                      |

## PRINCIPLE 4 – Businesses should respect the interests of and be responsive to all its stakeholders.

### ESSENTIAL INDICATORS

- Describe the processes for identifying key stakeholder groups of the entity.  
**Key stakeholder groups include all the groups of people affected by the company and have an interest in company and its various operations. We make sure to include vendors, suppliers and local community in our stakeholder groups to ensure transparency, accountability and inclusivity in our processes.**
- List stakeholder groups identified as key for your entity and the frequency of engagement with each stakeholder group.

| Stakeholder Group        | Whether identified as Vulnerable & Marginalized Group (Yes/No) | Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other | Frequency of engagement (Annually / Half yearly/ Quarterly / others – please specify) | Purpose and scope of engagement including key topics and concerns raised during such engagement                                                                               |
|--------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Investors & Shareholders | No                                                             | Email, Newspapers, Notice, Website                                                                                            | Quarterly/ Half Yearly/ Annually                                                      | Shareholders and investor communities are being informed regarding performance and key material events of the company every quarter. Outcome of Board and committee meetings. |
| Board of Directors       | No                                                             | Email, Website                                                                                                                | Quarterly                                                                             | Business Performance                                                                                                                                                          |
| KMPs                     | No                                                             | Email, Website                                                                                                                | Others - As and when required                                                         | Strategic Operations and Business Performance                                                                                                                                 |
| Permanent Employees      | No                                                             | Email, Website                                                                                                                | Others - As and when required                                                         | Personal wellbeing and operational business requirements                                                                                                                      |
| Permanent Workers        | No                                                             | Email, Website                                                                                                                | Others - As and when required                                                         | Personal wellbeing and operational business requirements                                                                                                                      |
| Farmers                  | No                                                             | Other – Personal Meetings                                                                                                     | Others - As and when required                                                         | Company's Policies relating to the purchase of produce                                                                                                                        |
| Supply Chain             | No                                                             | Email, Personal Meetings                                                                                                      | Others - As and when required                                                         | Operational business requirements                                                                                                                                             |
| Vendors                  | No                                                             | Email, Personal Meetings                                                                                                      | Others - As and when required                                                         | Operational business requirements                                                                                                                                             |
| Local Communities        | No                                                             | Other – Meetings                                                                                                              | Others - As and when required                                                         | Welfare of the community and information on specific activities                                                                                                               |
| Consumer                 | No                                                             | Newspapers, Website                                                                                                           | Others - As and when required                                                         | Product information, features                                                                                                                                                 |

### LEADERSHIP INDICATORS

- Provide the processes for consultation between stakeholders and the Board on economic, environmental, and social topics or if consultation is delegated, how is feedback from such consultations provided to the Board.  
**Stakeholders' engagement is delegated to the senior members of management, with whom monthly/ quarterly meetings are held as per the defined frequency. The feedback from such consultations are kept before the board for evaluation and review.**
- Whether stakeholder consultation is used to support the identification and management of environmental, and social topics (Yes / No). If so, provide details of instances as to how the inputs received from stakeholders on these topics were incorporated into policies and activities of the entity.  
**Yes, the inputs received from the stakeholders consultation are carefully reviewed and after evaluation are incorporated in the activities and policies of the entity.**
- Provide details of instances of engagement with, and actions taken to, address the concerns of vulnerable/ marginalized stakeholder groups.  
**NA**

## PRINCIPLE 5 – Businesses should respect and promote human rights.

### ESSENTIAL INDICATORS

- Employees and workers who have been provided training on human rights issues and policy(ies) of the entity, in the following format:

**We provide orientation sessions to new employees on policies and for all employees we upload the policies on our internal portal hence no such training are conducted on HR & Policies.**

| Category             | FY 2025-26 Current Financial Year |                                       |         | FY 2024-25 Previous Financial Year |                                       |         |
|----------------------|-----------------------------------|---------------------------------------|---------|------------------------------------|---------------------------------------|---------|
|                      | Total (A)                         | No. of employees/ workers covered (B) | % (B/A) | Total (C)                          | No. of employees/ workers covered (D) | % (C/D) |
| Employees            |                                   |                                       |         |                                    |                                       |         |
| Permanent            | 490                               | 78                                    | 16%     | 523                                | 89                                    | 17%     |
| Other than permanent | NA                                | NA                                    | NA      | NA                                 | NA                                    | NA      |
| Total                | 490                               | 78                                    | 16%     | 523                                | 89                                    | 17%     |
| Workers              |                                   |                                       |         |                                    |                                       |         |
| Permanent            | 223                               | 11                                    | 5%      | 217                                | 32                                    | 15%     |
| Other than permanent | 150                               | NA                                    | NA      | 173                                | NA                                    | NA      |
| Total                | 373                               | 11                                    | 3%      | 390                                | 32                                    | 8%      |

- Details of minimum wages paid to employees and workers, in the following format:

| Category             | FY 2025-26 Current Financial Year |                       |         |                        |         | FY 2024-25 Previous Financial Year |                       |         |                        |         |
|----------------------|-----------------------------------|-----------------------|---------|------------------------|---------|------------------------------------|-----------------------|---------|------------------------|---------|
|                      | Total (A)                         | Equal to Minimum Wage |         | More than Minimum Wage |         | Total (D)                          | Equal to Minimum Wage |         | More than Minimum Wage |         |
|                      |                                   | No. (B)               | % (B/A) | No. (C)                | % (C/A) |                                    | No. (E)               | % (E/D) | No. (F)                | % (F/D) |
| Employees            |                                   |                       |         |                        |         |                                    |                       |         |                        |         |
| Permanent            | 490                               | 0                     | 0%      | 490                    | 100%    | 523                                | 0                     | 0%      | 523                    | 100%    |
| Male                 | 424                               | 0                     | 0%      | 424                    | 100%    | 454                                | 0                     | 0%      | 454                    | 100%    |
| Female               | 66                                | 0                     | 0%      | 66                     | 100%    | 69                                 | 0                     | 0%      | 69                     | 100%    |
| Other than Permanent | 0                                 | 0                     | 0%      | 0                      | 0%      | 0                                  | 0                     | 0%      | 0                      | 0%      |
| Male                 | 0                                 | 0                     | 0%      | 0                      | 0%      | 0                                  | 0                     | 0%      | 0                      | 0%      |
| Female               | 0                                 | 0                     | 0%      | 0                      | 0%      | 0                                  | 0                     | 0%      | 0                      | 0%      |
| Workers              |                                   |                       |         |                        |         |                                    |                       |         |                        |         |
| Permanent            | 223                               | 0                     | 0%      | 223                    | 100%    | 217                                | 3                     | 1%      | 214                    | 99%     |
| Male                 | 196                               | 0                     | 0%      | 196                    | 100%    | 190                                | 3                     | 2%      | 187                    | 98%     |
| Female               | 27                                | 0                     | 0%      | 27                     | 100%    | 27                                 | 0                     | 0%      | 27                     | 100%    |
| Other than Permanent | 150                               | 134                   | 89%     | 16                     | 11%     | 173                                | 152                   | 87%     | 21                     | 13%     |
| Male                 | 131                               | 116                   | 89%     | 15                     | 11%     | 150                                | 131                   | 87%     | 19                     | 13%     |
| Female               | 19                                | 18                    | 95%     | 1                      | 5%      | 23                                 | 21                    | 91%     | 2                      | 9%      |

3. Details of remuneration/salary/wages, in the following format:

| Particulars                      | Male   |                                                           | Female |                                                           |
|----------------------------------|--------|-----------------------------------------------------------|--------|-----------------------------------------------------------|
|                                  | Number | Median remuneration/ salary/ wages of respective category | Number | Median remuneration/ salary/ wages of respective category |
| Board of Directors (BoD)         | 6      | INR 17.0 Lakhs                                            | 1      | INR 17.0 Lakhs                                            |
| Key Managerial Personnel         | 2      | INR 385.5 Lakhs                                           | 1      | INR 22.3 Lakhs                                            |
| Employees other than BoD and KMP | 432    | INR 5.9 Lakhs                                             | 65     | INR 7.3 Lakhs                                             |
| Workers                          | 196    | INR 4.1 Lakhs                                             | 27     | INR 2.3 Lakhs                                             |

b. Gross wages paid to females as % of total wages paid by the entity, in the following format:

|                                                 | FY 2025-26 | FY 2024-25 |
|-------------------------------------------------|------------|------------|
| Gross wages paid to females as % of total wages | 13.2%      | 12.9%      |

4. Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No) : **Yes**

5. Describe the internal mechanisms in place to redress grievances related to human rights issues.

**Employees can raise their complaints online through our HR portal or by sending an email to [wecare@sulawines.com](mailto:wecare@sulawines.com). The query will go to the HR team. The minor issue will be resolved in two working days, while the major issue will take up to seven working days. If it is a POSH-related complaint, then a written complaint should be made at [POSH@sulawines.com](mailto:POSH@sulawines.com), and then the POSH policy will come into the picture. If any complaint is to be made by the whistleblower, he or she should write a complaint at [whistleblower@sulawines.com](mailto:whistleblower@sulawines.com), and then the whistleblower policy will come into the picture.**

6. Number of Complaints on the following made by employees and workers:

| Particulars                       | FY 2025-26 Current Financial Year |                                       |         | FY 2024-25 Previous Financial Year |                                       |         |
|-----------------------------------|-----------------------------------|---------------------------------------|---------|------------------------------------|---------------------------------------|---------|
|                                   | Filed during the year             | Pending resolution at the end of year | Remarks | Filed during the year              | Pending resolution at the end of year | Remarks |
| Sexual Harassment                 | NIL                               | NIL                                   | NIL     | NIL                                | NIL                                   | NIL     |
| Discrimination at workplace       | NIL                               | NIL                                   | NIL     | NIL                                | NIL                                   | NIL     |
| Child Labour                      | NIL                               | NIL                                   | NIL     | NIL                                | NIL                                   | NIL     |
| Forced Labour/ Involuntary Labour | NIL                               | NIL                                   | NIL     | NIL                                | NIL                                   | NIL     |
| Wages                             | NIL                               | NIL                                   | NIL     | NIL                                | NIL                                   | NIL     |
| Other human rights related issues | NIL                               | NIL                                   | NIL     | NIL                                | NIL                                   | NIL     |

7. Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, in the following format :

|                                                                                                                                     | FY 2025-26<br>Current Financial Year | FY 2024-25<br>Previous Financial Year |
|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------|
| Total Complaints reported under Sexual Harassment on of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH) | Nil                                  | Nil                                   |
| Complaints on POSH as a % of female employees / workers                                                                             | Nil                                  | Nil                                   |
| Complaints on POSH upheld                                                                                                           | Nil                                  | Nil                                   |

8. Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.  
**We organize awareness sessions that are mandatory for all the employees to attend so that they are aware of the consequences and the action that the company can take as per the policy. If any complaint is received, we make sure that confidentiality is maintained throughout the entire investigation process. The code of conduct policy will be relied on if any case regarding discrimination and harassment is filed the employee.**
9. Do human rights requirements form part of your business agreements and contracts? (Yes/No)  
**Yes**
10. Assessments for the year:

| Particulars                 | % of your plants and offices that were assessed<br>(by entity or statutory authorities or third parties) |
|-----------------------------|----------------------------------------------------------------------------------------------------------|
| Child labour                | NIL                                                                                                      |
| Forced/involuntary labour   | NIL                                                                                                      |
| Sexual harassment           | NIL                                                                                                      |
| Discrimination at workplace | NIL                                                                                                      |
| Wages                       | NIL                                                                                                      |
| Others – please specify     | NIL                                                                                                      |

11. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 10 above.  
**NA**

#### LEADERSHIP INDICATORS

1. Details of a business process being modified / introduced as a result of addressing human rights grievances/ complaints.  
**NA**
2. Details of the scope and coverage of any Human rights due-diligence conducted.  
**NA**
3. Is the premise/office of the entity accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act, 2016?  
**Yes**

4. Details on assessment of value chain partners:

| Particulars                      | % of value chain partners (by value of business done with such partners) that were assessed |
|----------------------------------|---------------------------------------------------------------------------------------------|
| Sexual Harassment                | NIL                                                                                         |
| Discrimination at workplace      | NIL                                                                                         |
| Child Labour                     | NIL                                                                                         |
| Forced Labour/Involuntary Labour | NIL                                                                                         |
| Wages                            | NIL                                                                                         |
| Others – please specify          | NIL                                                                                         |

5. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 4 above.

NA

## PRINCIPLE 6 – Businesses should respect and make efforts to protect and restore the environment.

### ESSENTIAL INDICATORS

1. Details of total energy consumption (in Terajoules or multiples) and energy intensity, in the following format:

| Parameter                                                                                          | FY 2025-26<br>Current Financial Year | FY 2024-25<br>Previous Financial Year |
|----------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------|
| Total electricity consumption in Terajoules (A)                                                    | 8.49                                 | 11.61                                 |
| Total fuel consumption in Terajoules (B)                                                           | 1.98                                 | 2.29                                  |
| Energy consumption through other sources in Terajoules (C)                                         | 23.86                                | 22.02                                 |
| Total energy consumption in Terajoules (A+B+C)                                                     | 34.33                                | 35.92                                 |
| Energy intensity per rupee of turnover (Total energy consumption in Kilojoules/turnover in rupees) | 6.87                                 | 6.73                                  |
| Energy intensity (optional) – the relevant metric may be selected by the entity                    |                                      |                                       |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. **No**

2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any.

**No, none of our sites are identified as designated consumers (DCs) under the PAT scheme.**

3. Provide details of the following disclosures related to water, in the following format:

| Parameter                                                                            | FY 2025-26<br>Current Financial Year | FY 2024-25<br>Previous Financial Year |
|--------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------|
| Water withdrawal by source                                                           |                                      |                                       |
| (i) Surface water (in kilolitres)                                                    | NIL                                  | NIL                                   |
| (ii) Groundwater (in kilolitres)                                                     | 42,607                               | 64,238                                |
| (iii) Third party water (in kilolitres)                                              | 53,245                               | 47,747                                |
| (iv) Seawater/ desalinated water (in kilolitres)                                     | NIL                                  | NIL                                   |
| (v) Others - rainwater harvested & recycled water from ETP (in kilolitres)           | 16,332                               | 11,941                                |
| Total volume of water withdrawal (in kilolitres)<br>(i + ii + iii + iv + v)          | 1,12,184                             | 1,23,926                              |
| Total volume of water consumption<br>(in kilolitres)                                 | 1,12,184                             | 1,23,926                              |
| Water intensity per rupee of turnover (Water consumed in Litres/ turnover in Rupees) | 0.025                                | 0.021                                 |
| Water intensity (optional) – the relevant metric may be selected by the entity       |                                      |                                       |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. **No**

4. Provide the following details related to water discharged:

| Parameter                                                             | FY 2025-26<br>Current Financial Year                                                                                                                                                                                                                                                    | FY 2024-25<br>Previous Financial Year                                                                                                                                                                                                                                                   |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Water discharge by destination and level of treatment (in kilolitres) |                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                         |
| (i) To Surface water                                                  | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| • No treatment                                                        | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| • With treatment – please specify level of treatment                  | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| (ii) To Groundwater                                                   | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| • No treatment                                                        | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| • With treatment – please specify level of treatment                  | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| (iii) To Seawater                                                     | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| • No treatment                                                        | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| • With treatment – please specify level of treatment                  | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| (iv) Sent to third-parties                                            | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| • No treatment                                                        | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| • With treatment – please specify level of treatment                  | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| (v) Others                                                            | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| • No treatment                                                        | NIL                                                                                                                                                                                                                                                                                     | NIL                                                                                                                                                                                                                                                                                     |
| • With treatment – please specify level of treatment                  | We do not discharge treated water, the treated water from ETP is used in Gardening and Cooling tower Makeup. Quantities of recycling are as follows: <ul style="list-style-type: none"> <li>• Cooling Tower: 12,379</li> <li>• Gardening: 36,293</li> <li>• Cleaning: 11,350</li> </ul> | We do not discharge treated water, the treated water from ETP is used in Gardening and Cooling tower Makeup. Quantities of recycling are as follows: <ul style="list-style-type: none"> <li>• Cooling Tower: 10,696</li> <li>• Gardening: 36,360</li> <li>• Cleaning: 11,336</li> </ul> |
| Total water discharged (in kilolitres)                                | 59,022                                                                                                                                                                                                                                                                                  | 58,392                                                                                                                                                                                                                                                                                  |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. **No**

5. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation.

**At Sula, treated effluent water is used in Cooling tower and in Gardening purpose. No wastewater is discharged outside plant premises.**

6. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format:

| Parameter                           | Unit | FY 2025-26<br>Current Financial Year | FY 2024-25<br>Previous Financial Year |
|-------------------------------------|------|--------------------------------------|---------------------------------------|
| NOx                                 | MT   | 0.15                                 | 0.06                                  |
| Sox                                 | MT   | 0.07                                 | 0.08                                  |
| Particulate matter (PM)             | MT   | 0.09                                 | 0.03                                  |
| Persistent organic pollutants (POP) |      | NA                                   |                                       |
| Volatile organic compounds (VOC)    |      | NA                                   |                                       |
| Hazardous air pollutants (HAP)      |      | NA                                   |                                       |
| Others – please specify             |      | NA                                   |                                       |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. **No**

7. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the following format:

| Parameter                                                                                                                                                             | Unit                                        | FY 2025-26<br>Current Financial Year | FY 2024-25<br>Previous Financial Year |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------------------------------|---------------------------------------|
| Total Scope 1 emissions (Break-up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available) | Metric tonnes of CO <sub>2</sub> equivalent | 1,961                                | 2075                                  |
| Total Scope 2 emissions (Break-up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available) |                                             | 1,940                                | 2873                                  |
| Total Scope 1 and Scope 2 emissions per rupee of turnover                                                                                                             | CO <sub>2</sub> (Grams) per Rupee           | 0.8                                  | 0.9                                   |
| Total Scope 1 and Scope 2 emission intensity (optional)<br>– the relevant metric may be selected by the entity                                                        | CO <sub>2</sub> (Kg) per Ltr                | 0.4                                  | 0.5                                   |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

**No**

8. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details.

**Since its inception, Sula has actively employed advanced technologies to diminish GHG emissions. In the fiscal year 2024-25, an impressive 75% of its energy mix was derived from solar sources. Additionally, initiatives such as promoting EV vehicles for procurement signify efforts to curtail energy consumption from non-renewable sources. Sula's commitment to sustainability extends to packaging practices, exemplified by efforts to reduce bottle weight and enhance the use of recycled materials.**

9. Provide details related to waste management by the entity, in the following format:

| Parameter                                                                                                                                  | FY 2025-26<br>Current Financial Year | FY 2024-25<br>Previous Financial Year |
|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------|
| Total Waste generated (in metric tonnes)                                                                                                   |                                      |                                       |
| Plastic waste (A)                                                                                                                          | 8.38MT                               | 5.08MT                                |
| E-waste (B)                                                                                                                                | NIL                                  | 0.582MT                               |
| Bio-medical waste (C)                                                                                                                      | NIL                                  | NIL                                   |
| Construction and demolition waste (D)                                                                                                      | NIL                                  | NIL                                   |
| Battery waste (E)                                                                                                                          | NIL                                  | NIL                                   |
| Radioactive waste (F)                                                                                                                      | NIL                                  | NIL                                   |
| Other Hazardous waste.<br>Please specify, if any. (G)                                                                                      | NIL                                  | NIL                                   |
| Other Non-hazardous waste generated (H). Please<br>specify, if any. (Break-up by composition i.e. By<br>materials relevant to the sector)  | 263.18MT                             | 236.86MT                              |
| Total (A+B + C + D + E + F + G+ H)                                                                                                         | 271.56MT                             | 241.94MT                              |
| For each category of waste generated, total waste recovered<br>through recycling, re-using or other recovery operations (in metric tonnes) |                                      |                                       |
| Category of waste                                                                                                                          |                                      |                                       |
| (i) Recycled                                                                                                                               | 176.18MT                             | 158.93MT                              |
| (ii) Re-used                                                                                                                               | 95.38MT                              | 83.01MT                               |
| (iii) Other recovery operations                                                                                                            | NIL                                  | NIL                                   |
| Total                                                                                                                                      | 271.56MT                             | 241.94MT                              |
| For each category of waste generated, total waste disposed by<br>nature of disposal method (in metric tonnes)                              |                                      |                                       |
| Category of waste                                                                                                                          |                                      |                                       |
| (i) Incineration                                                                                                                           | NA                                   | NA                                    |
| (ii) Landfilling                                                                                                                           | NA                                   | NA                                    |
| (iii) Other disposal operations                                                                                                            | NA                                   | NA                                    |
| Total                                                                                                                                      | NA                                   | NA                                    |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. **No**

10. Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes.

**We implement a scientific waste management approach, focusing on the principles of Reduce, Reuse, and Recycle. Our primary waste stream is organic, meticulously transformed into premium Organic Compost, enriching our vineyards and nurturing sustainable growth.**

11. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format:

| Sr. No. | Location of operations/offices | Type of operations | Whether the conditions of environmental approval / clearance are being complied with? (Y/N)<br>If no, the reasons thereof and corrective action taken, if any. |
|---------|--------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NA      |                                |                    |                                                                                                                                                                |

12. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year:

| Name and brief details of project | EIA Notification no.                                         | Date | Whether conducted by independent external agency (Yes / No) | Results communicated in public domain (Yes / No) | Relevant web link |
|-----------------------------------|--------------------------------------------------------------|------|-------------------------------------------------------------|--------------------------------------------------|-------------------|
| Wine Making and Hospitality       | We are not covered under the EIA Notification 2006. Hence NA |      |                                                             |                                                  |                   |

13. Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format:

| S. No.                                                                                                | Specify the law/ regulation /guidelines which was not complied with | Provide details of the non-compliance | Any fines/ penalties/ action taken by regulatory agencies such as pollution control boards or by courts | Corrective action taken, if any |
|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------------------------|---------------------------------|
| The Company is compliant with the applicable Environmental laws/ regulations and guidelines, Hence NA |                                                                     |                                       |                                                                                                         |                                 |

## LEADERSHIP INDICATORS

1. Water withdrawal, consumption and discharge in areas of water stress (in kilolitres):  
For each facility / plant located in areas of water stress, provide the following information:
- (i) Name of the area : **Nashik, Karnataka**
  - (ii) Nature of operations : **Wine making and Bottling**
  - (iii) Water withdrawal, consumption and discharge in the following format:

| Parameter                                                                      | FY 2025-26 Current Financial Year                                                                                                                                                                                            | FY 2024-25 Previous Financial Year                                                                                                                                                                                           |
|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Water withdrawal by source (in kilolitres)                                     |                                                                                                                                                                                                                              |                                                                                                                                                                                                                              |
| (i) Surface water                                                              | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| (ii) Groundwater                                                               | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| (iii) Third party water                                                        | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| (iv) Seawater / desalinated water                                              | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| (v) Others (rainwater harvested & recycled water from ETP)                     | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| Total volume of water withdrawal (in kilolitres)                               | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| Total volume of water consumption (in kilolitres)                              | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| Water intensity per rupee of turnover (Water consumed / turnover)              | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| Water intensity (optional) – the relevant metric may be selected by the Entity | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| Water discharge by destination and level of treatment (in kilolitres)          |                                                                                                                                                                                                                              |                                                                                                                                                                                                                              |
| (i) Into Surface water                                                         | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| • No treatment                                                                 | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| • With treatment – please specify level of treatment                           | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| (ii) Into Groundwater                                                          | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| • No treatment                                                                 | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| • With treatment – please specify level of treatment                           | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| (iii) Into Seawater                                                            | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| • No treatment                                                                 | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| • With treatment – please specify level of treatment                           | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| (iv) Sent to third-parties                                                     | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| • No treatment                                                                 | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| • With treatment – please specify level of treatment                           | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| (v) Others                                                                     |                                                                                                                                                                                                                              |                                                                                                                                                                                                                              |
| • No treatment                                                                 | NIL                                                                                                                                                                                                                          | NIL                                                                                                                                                                                                                          |
| • With treatment – please specify level of treatment                           | We do not discharge treated water, the treated water from ETP is used in Gardening and Cooling tower Makeup. Quantities of recycling are as follows:<br>• Cooling Tower: 12,379<br>• Gardening: 36,293<br>• Cleaning: 10,350 | We do not discharge treated water, the treated water from ETP is used in Gardening and Cooling tower Makeup. Quantities of recycling are as follows:<br>• Cooling Tower: 10,696<br>• Gardening: 36,360<br>• Cleaning: 11,336 |
| Total water discharged (in kilolitres)                                         | 59,022                                                                                                                                                                                                                       | 58,392                                                                                                                                                                                                                       |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. **No**

2. Please provide details of total Scope 3 emissions & its intensity, in the following format:

| Parameter                                                                                                                                                             | Unit                                        | FY 2025-26<br>Current Financial Year                       | FY 2024-25<br>Previous Financial Year |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|------------------------------------------------------------|---------------------------------------|
| Total Scope 3 emissions (Break-up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available) | Metric tonnes of CO <sub>2</sub> Equivalent | We will publish our Scope 3 emission data from the next FY |                                       |
| Total Scope 3 emissions per rupee of turnover                                                                                                                         |                                             | NA                                                         | NA                                    |
| Total Scope 3 emission intensity (optional) – the relevant metric may be selected by the entity                                                                       |                                             | NA                                                         | NA                                    |

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. **No**

3. With respect to the ecologically sensitive areas reported at Question 10 of Essential Indicators above, provide details of significant direct & indirect impact of the entity on biodiversity in such areas along-with prevention and remediation activities.
4. If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency, or reduce impact due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives, as per the following format:

| Sr. No. | Initiative undertaken                                                      | Details of the initiative (Web-link, if any, may be provided along-with summary)                                                                    | Outcome of the initiative              |
|---------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 1.      | Installation of Solar power                                                | Reduction of carbon footprint, contributing to environmental sustainability                                                                         | Reduction in grid import GHG emissions |
| 2.      | Reduction in bottle weight and rise in the utilization of recycled bottles | Reducing bottle weight and increasing the use of recycled bottles promote sustainability and reduce our emissions occurred from packaging practices | Reduction in GHG emissions             |
| 3.      | Replacement of fossil fuel vehicle with Electric vehicle                   | This initiative aims to utilize renewable energy for charging electric vehicles (EVs)                                                               | Reduction in GHG emissions             |

5. Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link.  
**The Operations plant has On-site emergency plan which contains guidelines / procedures to be adopted during any emergency.**
6. Disclose any significant adverse impact to the environment, arising from the value chain of the entity. What mitigation or adaptation measures have been taken by the entity in this regard.  
**Sula operations are driven with safe and sustainability point of view, right from the design in the Viticulture, Wine making, Bottling operations. There are no adverse impacts to the environment. We are in the food and beverage sector, where there is an overall development and a win win situation for all our stakeholders, ourselves and environment as well.**
7. Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts.  
**Our major value chain partners are farmers, where viticulture is their main activity. Our viticulture team visits farms and guides farmers. They guide them not only in terms of grape growing, but also on Vermicomposting, Water efficiency, Energy efficiency and even encourage them to utilize solar energy for pumping etc.**
8. How many Green Credits have been generated or procured:
  - a. By the listed entity – Not applicable.
  - b. By the top ten (in terms of value of purchases and sales, respectively) value chain partners – Not applicable.

## PRINCIPLE 7 - Businesses, when engaging in influencing public and regulatory policy, should do so in a manner that is responsible and transparent.

### ESSENTIAL INDICATORS

1.
  - a. Number of affiliations with trade and industry chambers/ associations – **Five**
  - b. List the top 10 trade and industry chambers/ associations (determined based on the total members of such body) the entity is a member of/ affiliated to.

| Sr. No. | Name of the trade and industry chambers/ associations                        | Reach of trade and industry chambers/ associations (State/National) |
|---------|------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 1.      | All India Wine Producers Association (AIWPA)                                 | National                                                            |
| 2.      | Confederation of Indian Industry (CII)                                       | National                                                            |
| 3.      | Confederation of Indian Alcoholic Beverage Companies (CIABC)                 | National                                                            |
| 4.      | The Federation of Hotel & Restaurant Associations of India (FHRAI) – Applied | National                                                            |
| 5.      | The Association of Bars, Hotels and Restaurants (ABHAR)                      | District                                                            |

2. Provide details of corrective action taken or underway on any issues related to anti- competitive conduct by the entity, based on adverse orders from regulatory authorities.

| Name of authority | Brief of the case | Corrective action taken |
|-------------------|-------------------|-------------------------|
| Not Applicable    |                   |                         |

## LEADERSHIP INDICATORS

1. Details of public policy positions advocated by the entity:

| Sr. No. | Public policy advocated                                                                                                                                                  | Method resorted for such advocacy                                      | Whether information Available in public domain? (Yes/No) | Frequency of Review by Board (Annually/ Half yearly/ Quarterly/ Others – please specify) | Web link, if available |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------------------------------------|------------------------|
| 1.      | Maharashtra -Unit Definition for availing WIPS Incentives                                                                                                                | Representation through AIWPA                                           | No                                                       | Others – Reviewed as a part of Business Plan                                             | NA                     |
| 2.      | Telangana – Reduction in Demurrage Fees on Domestic Wines                                                                                                                | Representation through CIABC and meeting Excise Officials of the state | No                                                       |                                                                                          | NA                     |
| 3.      | Maharashtra - Allowing the Mobile Bottling facility                                                                                                                      | Representation through AIWPA and AIWPA                                 | No                                                       |                                                                                          | NA                     |
| 4.      | Maharashtra – Seeking unit-based VAT registration                                                                                                                        | Represented on Sula Letter Head                                        | No                                                       |                                                                                          | NA                     |
| 5.      | Maharashtra – Requirement of commercial space at Shirdi and Nashik Airport                                                                                               | Proposal submitted on Sula Letter Head                                 | No                                                       |                                                                                          | NA                     |
| 6.      | Karnataka - Amendment of Rule 2-AE in the Karnataka Excise (Excise Duties and Fees) (Third Amendment) Rules, 2024                                                        | Representation submitted through AIWPA and Sula                        | No                                                       |                                                                                          | NA                     |
| 7.      | Maharashtra -Long pending VAT assessment certificates from Sales Tax Department                                                                                          | Represented through AIWPA and Sula                                     | No                                                       |                                                                                          | NA                     |
| 8.      | Tamil Nadu – Reducing Label Registration costs (currently ₹6 lakh plus GST as a brand fee and ₹20k plus GST per SKU annually)                                            | Represented through CIABC and Sula                                     | No                                                       |                                                                                          | NA                     |
| 9.      | Rajasthan - Rationalisation of Excise Duty slabs and provision for EWP increase                                                                                          | Represented through CIABC and Sula                                     | No                                                       |                                                                                          | NA                     |
| 10.     | Assam – Rationalisation of high Label Registration cost which is currently @1 Lac per SKU (smaller pack have additional LR@1L) and high company registration cost @8 Lac | Represented through CIABC and Sula                                     | No                                                       |                                                                                          | NA                     |

|     |                                                                                                                                                              |                                    |    |    |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----|----|
| 11. | West Bengal - Discrimination on levy of additional Rs. 55/BL in form of duties and fees as compared to BIO                                                   | Represented through CIABC and Sula | No | NA |
| 12. | Haryana - Allowing domestic wines as part of quota obligations like spirits. Reduction in LR cost and easing the process and timeline for approval of Labels | Represented through CIABC and Sula | No | NA |
| 13. | Uttarakhand - Domestic Wines access to MOTs/Dept Stores as is given to BIO Wines                                                                             | Represented through CIABC and Sula | No | NA |

## PRINCIPLE 8 – Businesses should promote inclusive growth and equitable development

### ESSENTIAL INDICATORS

- Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year.

| Name and brief details of project | SIA Notification No. | Date of notification | Whether conducted by independent external agency (Yes /No) | Results communicated in public domain (Yes / No) | Relevant web link |
|-----------------------------------|----------------------|----------------------|------------------------------------------------------------|--------------------------------------------------|-------------------|
| Not Applicable                    |                      |                      |                                                            |                                                  |                   |

- Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity, in the following format:

| Sr. No.        | Name of Project for which R&R is ongoing | State | District | No. of Project Affected Families (PAFs) | % of PAFs covered by R&R | Amounts paid to PAFs in the FY (In INR) |
|----------------|------------------------------------------|-------|----------|-----------------------------------------|--------------------------|-----------------------------------------|
| Not Applicable |                                          |       |          |                                         |                          |                                         |

- Describe the mechanisms to receive and redress grievances of the community.

**Conducted through physical meetings at winery level.**

- Percentage of input material (inputs to total inputs by value) sourced from suppliers:

| Particulars                                                          | FY 2025-26<br>Current Financial Year | FY 2024-25<br>Previous Financial Year |
|----------------------------------------------------------------------|--------------------------------------|---------------------------------------|
| Directly sourced from MSMEs/ small producers                         | 46%                                  | 45%                                   |
| Sourced directly from within the district and neighbouring districts | 40%                                  | 38%                                   |

\*input material includes packaging material, consumables and excludes grapes

5. Job creation in smaller towns – Disclose wages paid to persons employed (including employees or workers employed on a permanent or non-permanent / on contract basis) in the following locations, as % of total wage cost.

\*(Place to be categorized as per RBI Classification System - rural / semi-urban / urban / metropolitan)

| Location     | FY 2025-26<br>Current Financial Year | FY 2024-25<br>Previous Financial Year |
|--------------|--------------------------------------|---------------------------------------|
| Rural        | -                                    | -                                     |
| Semi-urban   | 5%                                   | 4%                                    |
| Urban        | 57%                                  | 57%                                   |
| Metropolitan | 38%                                  | 40%                                   |

#### LEADERSHIP INDICATORS

1. Provide details of actions taken to mitigate any negative social impacts identified in the Social Impact Assessments (Reference: Question 1 of Essential Indicators above):

| Details of negative social impact identified | Corrective action taken |
|----------------------------------------------|-------------------------|
| NA                                           | NA                      |

2. Provide the following information on CSR projects undertaken by your entity in designated aspirational districts as identified by government bodies:

| Sr. No. | State       | Aspirational District | Amount spent (In INR) |
|---------|-------------|-----------------------|-----------------------|
| 1.      | Maharashtra | Nashik                | ₹ 2.01 Crore          |
| 2.      | Karnataka   | Ramanagara            | ₹ 0.26 Crore          |

3. a. Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups? (Yes/No) : No  
b. From which marginalized /vulnerable groups do you procure? : NA  
c. What percentage of total procurement (by value) does it constitute? : NA
4. Details of the benefits derived and shared from the intellectual properties owned or acquired by your entity (in the current financial year), based on traditional knowledge:

| Sr No. | Intellectual Property based on traditional knowledge | Owned/<br>Acquired<br>(Yes/No) | Benefit shared (Yes / No) | Basis of calculating benefit share                          |
|--------|------------------------------------------------------|--------------------------------|---------------------------|-------------------------------------------------------------|
| 1      | Beyond & Sky Villa                                   | Yes                            | Yes                       | 3.5% p.a. of revenue earned from Beyond operations by ASPL. |
| 2      | Satori, Samara, Madera, Mosaic                       | Yes                            | Yes                       | 4% p.a. of revenue of the Invoice value of sales            |

5. Details of corrective actions taken or underway, based on any adverse order in intellectual property related disputes wherein usage of traditional knowledge is involved.

| Name of authority | Brief of the Case | Corrective action taken |
|-------------------|-------------------|-------------------------|
| NIL               | NIL               | NIL                     |

6. Details of beneficiaries of CSR Projects:

| Sr. No. | CSR Project                                              | No. of persons benefitted from CSR Projects | % of beneficiaries from vulnerable and marginalized groups |
|---------|----------------------------------------------------------|---------------------------------------------|------------------------------------------------------------|
| 1.      | Green Gym Development (Minakere Doddi)                   | Not Definable                               | Not Definable                                              |
| 2.      | Water ATM Installation (1 No) & Water Purifier (1 No)    | Not Definable                               | Not Definable                                              |
| 3.      | Public Garden Development (Chakkere Village)             | Not Definable                               | Not Definable                                              |
| 4.      | Mini High Mast Lights for Public Areas (3 Nos)           | Not Definable                               | Not Definable                                              |
| 5.      | Kids Sitting Desk                                        | Not Definable                               | Not Definable                                              |
| 6.      | Borewell for village water supply                        | Not Definable                               | Not Definable                                              |
| 7.      | Computers for Karnataka Civil Services (1 Nos)           | Not Definable                               | Not Definable                                              |
| 8.      | Road Maintenance Gangavarhe to Ganeshgaon                | Not Definable                               | Not Definable                                              |
| 9.      | Road Maintenance Gangapur-Savargaon Rd                   | Not Definable                               | Not Definable                                              |
| 10.     | Streetlights On Road Towards Cemetery (15 Nos)           | Not Definable                               | Not Definable                                              |
| 11.     | Rooftop Solar System 3kW at ZP School Gangavarhe         | Not Definable                               | Not Definable                                              |
| 12.     | Streetlights On Road Towards Cemetery (32 Nos)           | Not Definable                               | Not Definable                                              |
| 13.     | ZP School Staff                                          | Not Definable                               | Not Definable                                              |
| 14.     | Digital Aanganwadi at (3 locations)                      | Not Definable                               | Not Definable                                              |
| 15.     | Solar Street Lights Installation (100 Nos)               | Not Definable                               | Not Definable                                              |
| 16.     | Solar System 3kW Installation at 3 Locations (Antarveli) | Not Definable                               | Not Definable                                              |
| 17.     | Fuel for Fogging                                         | Not Definable                               | Not Definable                                              |
| 18.     | TV, Speaker & Mike, Desktop for ZP School (Gondegaon)    | Not Definable                               | Not Definable                                              |
| 19.     | 2 Classrooms at Govardhan ZP School                      | Not Definable                               | Not Definable                                              |
| 20.     | Streetlights at Mahadevpur                               | Not Definable                               | Not Definable                                              |
| 21.     | CCTV Work at Shivaji Nagar                               | Not Definable                               | Not Definable                                              |
| 22.     | Divider Boards                                           | Not Definable                               | Not Definable                                              |
| 23.     | Amrut Garden Wall                                        | Not Definable                               | Not Definable                                              |

## PRINCIPLE 9 – Businesses should engage with and provide value to their consumers in a responsible manner

### ESSENTIAL INDICATORS

- Describe the mechanisms in place to receive and respond to consumer complaints and feedback.  
**There is a customer service number and email id available on the label of every bottle. Consumers can directly contact the number or email id and register their grievance. The grievance is noted and resolved. In case grievances are directed to sales team, the regional sales team shall contact the customer and resolve the issues, and the feedback is provided to the customer care team.**
- Turnover of products and/ services as a percentage of turnover from all products/service that carry information about:

| Particulars                                                 | As a percentage to total turnover                                                                                                                      |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Environmental and social parameters relevant to the product | 100% of Our product have information as "Consumption of alcohol is injurious to health, Don't drink and drive." to provide warning message to consumer |
| Safe and responsible usage                                  |                                                                                                                                                        |
| Recycling and/or safe disposal                              | 100% of our products have Symbol of recyclability                                                                                                      |

- Number of consumer complaints in respect of the following:

| Particulars                    | FY 2025-26 Current Financial Year |                                   |          | FY 2024-25 Previous Financial Year |                                   |          |
|--------------------------------|-----------------------------------|-----------------------------------|----------|------------------------------------|-----------------------------------|----------|
|                                | Received during the year          | Pending resolution at end of year | Remarks  | Received during the year           | Pending resolution at end of year | Remarks  |
| Data privacy                   | NIL                               | NA                                | NA       | NIL                                | NA                                | NA       |
| Advertising                    | NIL                               | NA                                | NA       | NIL                                | NA                                | NA       |
| Cyber-security                 | NIL                               | NA                                | NA       | NIL                                | NA                                | NA       |
| Delivery of essential services | NIL                               | NA                                | NA       | NIL                                | NA                                | NA       |
| Restrictive Trade Practices    | NIL                               | NA                                | NA       | NIL                                | NA                                | NA       |
| Unfair Trade Practices         | NIL                               | NA                                | NA       | NIL                                | NA                                | NA       |
| Other                          | 9                                 | Nil                               | Resolved | 10                                 | Nil                               | Resolved |

4. Details of instances of product recalls on account of safety issues:

| Particulars       | Number | Reasons for recall |
|-------------------|--------|--------------------|
| Voluntary recalls | NIL    | NA                 |
| Forced recalls    | NIL    | NA                 |

5. Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy.

**Yes**

6. Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services.

**NA**

7. Provide the following information relating to data breaches:

a. Number of instances of data breaches: **NIL**

b. Percentage of data breaches involving personally identifiable information of customers: **NIL**

c. Impact, if any, of the data breaches: **NA**

## LEADERSHIP INDICATORS

1. Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available). Here are some channels/platforms that we use to promote our products and services:

- **Website: The company has an official website that provides detailed information on their products and services, as well as news and updates. - <https://sulavineyards.com/index.php>**
- **Social media: We have official accounts on social media platforms such as Facebook, Instagram, YouTube and LinkedIn. These platforms allow us to engage with customers and promote our products through posts, ads, and other forms of content.**
- **Social media links:**
  - [https://www.instagram.com/sula\\_vineyards](https://www.instagram.com/sula_vineyards)
  - <https://www.facebook.com/Sula.Vineyards>
  - <https://www.linkedin.com/company/sulavineyards>
  - <https://www.youtube.com/c/sulavineyardsyoutube>
- **Email newsletters: We send out regular newsletters to our subscribers' database with updates on new products, promotions, and events.**

2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.

- **Labelling and Packaging: Ensure that all wine bottles contain prominent labels advocating responsible drinking and warnings about the harmful effects of alcohol consumption.**
- **Website and social media content: We provide educational content on our website and social media channels that promote responsible alcohol consumption and inform consumers more about the product they are consuming.**
- **Advertising standards: We adhere to advertising standards that promote responsible alcohol consumption and discourage excessive drinking. For example, we avoid advertising that targets underage drinkers and dry states.**
- **On-site Training: Conduct training sessions and wine tasting at our vineyards and institutions to educate consumers and retailers about the proper way to enjoy wine responsibly.**

3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.
- **Collaboration with Retail Partners: Partner with retail outlets and distributors to disseminate information about service disruptions or changes to consumers at the point of sale through signage, flyers, or verbal communication by sales representatives.**
  - **Website Announcements: Display prominent announcements on our website regarding any disruptions or changes to essential services.**
  - **Social Media Updates: Post regular updates on our social media platforms to keep consumers informed about any changes or disruptions to our services.**
4. Does the entity display product information on the product over and above what is mandated as per local laws? (Yes/No/ Not Applicable) If yes, provide details in brief. Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a whole? (Yes/No)
- Yes. In few brands the labels has the message of eco friendly viticulture and winemaking practices guided by emphasis on Sustainability and protecting of our natural resources. All our labels consists of Recycle symbol, which represents that the bottle can be recycled. Customer satisfaction by sales team.**