Date: 04.09.2026

To,

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 538920	National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 Symbol: VINCOFE

Sub: Outcome of Board Meeting held on 04.09.2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Vintage Coffee and Beverages Limited

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchanges that the Board of Directors of Vintage Coffee and Beverages Limited at its meeting held on Friday, 04.09.2026 at 1.55 p.m. at the Registered Office of the Company, inter-alia, considered and approved the following:

1. Change in registered office of the Company from 202, Oxford Plaza, 9-1-129/1, SD Road, Hyderabad, Secunderabad, Telangana – 500003, India to Vintage Coffee House, #124, No. 1-80/1/L/124/401, Diamond Hills, Lumbini Avenue, Gachibowli, Hitech City, Hyderabad – 500032, Telangana, India w.e.f. 04.09.2026.

2. Appointment of M/s. Sreedar Mohan & Associates as Statutory Auditors of the Company for a period of 2 years from the conclusion of 46th Annual General Meeting until the conclusion of 48th Annual General Meeting, subject to approval of the shareholders in the ensuing Annual General Meeting. (***Details annexed*** as ***Annexure A***)

3. Increase in remuneration of Mr. Balakrishna Tati (DIN: 02181095), Chairman and Managing Director of the company to Rs. 30,00,000/- per month plus commission of 3.5% of the net profits of the Company, subject to approval of the shareholders in the ensuing Annual General Meeting.

4. Re-appointment of Mr. Balakrishna Tati (DIN: 02181095) as Chairman and Managing Director of the company w.e.f. 16.07.2027 for a period of 5 years, subject to approval of the shareholders in the ensuing Annual General Meeting. ***(Details annexed as Annexure A)***

5. Increase in remuneration of Mr. Sai Teja Tati (DIN: 09494526), Whole-time Director of the company, to Rs. 10,00,000/- per month plus commission of 1% of the net profits of the Company subject to approval of the shareholders in the ensuing Annual General Meeting.

VINTAGE COFFEE AND BEVERAGES LIMITED
Formerly known as "Spaceage Products Ltd"
(CIN No. L15100TG1980PLC161210)
Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA
Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee

6. Issuance of up to 30,00,000 options to Eligible Employees of the Company under "VCBL Employee Stock Options Scheme 2026" in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and subject to approval of the shareholders and/ or such other regulatory/ statutory approvals as may be necessary. ***(Details annexed as Annexure B)***

7. Modification of the objects of the Preferential Issue mentioned in the EGM Notice dated 04.07.2025 and subsequent updation to it vide Company's letter dated 21.08.2025.

8. Issue of not exceeding 42,00,000 convertible warrants of face value of Rs. 10/- each at an issue price of Rs. 164/- (Rupees One hundred and sixty-four only) (including a premium of Rs. 154/-) per warrant to the Promoter/ Promoter Group of the Company by way of preferential allotment, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company. ***(Details annexed as Annexure C)***

9. 46th Directors Report for the Financial year 2025-26 and notice for convening 46th Annual General Meeting (AGM) for the Financial Year 2025-26.

10. 46th Annual General Meeting for the FY 2025-26 is scheduled to be held on Wednesday, 30th September, 2026 at 1:45 p.m. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM").

11. Fixed the Date of Book Closure and Share Transfer Book of the Company from Thursday, September 24, 2026 to Wednesday, September 30, 2026 for the purpose of Dividend and Annual General Meeting of the Company.

Disclosure of information with regard to the appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Schedule-III are provided below.

The Meeting Concluded at 3:15 p.m.

We request you to take note of the same in your records.

Thanking you.

Yours sincerely,
For Vintage Coffee and Beverages Limited

TATI BALAKRISHNA
Digitally signed by TATI BALAKRISHNA
Date: 2026.09.04 15:19:06 +05'30'

Balakrishna Tati
Chairman & Managing Director
DIN: 02181095

Encl: as above

Annexure A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the appointments as provided below:

Particulars	**Mr. Balakrishna Tati**	**M/s. Sreedar Mohan & Associates**
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Chairman and Managing Director for a period of 5 Years w.e.f. 16.07.2027	Date of appointment: 04.09.2026 Terms of appointment: Appointment as Statutory Auditors of the Company for first term of 2 consecutive years from the conclusion of 46th Annual General Meeting for FY 2025-26 until the conclusion of 48th Annual General Meeting for FY 2027-28 as recommended by the Audit Committee and approved by the Board of Directors.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Balakrishna Tati is the father of Mr. Sai Teja Tati, Whole-time Director of the Company.	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no.	Mr. Balakrishna Tati is not debarred from holding the office of Director by virtue of any SEBI order or any such authority	Not Applicable

NSE/CML/2018/24, dated June 20, 2018		
Brief Profile	Mr. Balakrishna Tati, aged 61 years, is the Managing Director of the Company. He has over 36 years of experience in the coffee industry and has developed a deep understanding of consumer needs, particularly with regard to retaining the aroma and taste of coffee. He holds a Post Graduate Diploma in International Trade and brings over three decades of experience in the hot beverages industry. He has leveraged his extensive industry experience in developing Vintage Coffee, which has been established with state-of-the-art equipment, including Probat Roaster, an automated extraction system and an enhanced aroma recovery system, among others. These advanced facilities enable the Company to achieve mass customization while maintaining consistency in the quality, aroma and taste of its products.	M/s. Sreedar Mohan & Associates, Chartered Accountants, is a 16+ year-old CPA firm registered with the Institute of Chartered Accountants of India (ICAI). The firm was founded by a group of Chartered Accountants with experience in large multinational organisations, with a vision to blend best practices with modern approaches to accounting and taxation. The firm provides expertise and a fresh perspective in Accounting, Auditing, Finance, Taxation and Consulting, aligning its services with the goals of organizations and the evolving needs of businesses. Sreedar Mohan & Associates has offices in Hyderabad, Bengaluru and Guntur, serving clients across India.

Annexure B

S. No	Particulars	Details
a.	brief details of options granted;	Currently, no grants are being made under this Plan since the Plan is subject to approval of Shareholders. However, on the recommendation of the Nomination and Remuneration Committee ("Committee"), the Board of Directors of the Company has approved the formulation of 'Employee Stock Option Plan 2026 ("VCBL ESOS 2026"), with the authority to grant not exceeding 30,00,000 (Thirty Lakhs only) employee stock options to such eligible Employees of the Company as may be determined by the Committee in one or more tranches, from time to time, which in aggregate shall be exercisable into not more than 30,00,000 (Thirty Lakhs only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up, subject to approval of the shareholders of the Company and such other regulatory/statutory approvals as may be necessary.
b.	whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable);	Yes, the Plan is in the compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
c.	total number of shares covered by these options;	Upto 30,00,000 (Thirty Lakhs only) equity shares of face value of Rs. 10/- (Rupees Ten Only) each fully paid-up

d.	pricing formula;	Options may be granted at an Exercise Price equal to the Market Price per Share or a discounted price as determined by the NRC; provided such Exercise Price shall not be less than the Par Value or Face Value per Share (INR 10) on the grant date or such other minimum price required by Applicable Laws.
e.	options vested;	Not Applicable at this stage
f.	time within which option may be exercised;	The exercise period for vested Options shall be a maximum of 5 (Five) years commencing from the relevant date of vesting of Options, or such other shorter period as may be prescribed by the Committee at time of Grant. All the Vested Options can be exercised by the Option Grantee at one time or at various points of time within the exercise period.
g.	options exercised;	Not Applicable at this stage
h.	money realized by exercise of options;	Not Applicable at this stage
i.	the total number of shares arising as a result of exercise of option;	Not Applicable at this stage
j.	options lapsed;	Not Applicable at this stage
k.	variation of terms of options;	Not Applicable at this stage
l.	brief details of significant terms;	All the Options granted on any date shall vest not earlier than the minimum vesting period of 1 (one) year and not later than 5 (five) years from the date of grant. Other details will be disclosed in the notice of ensuing General Meeting.
m.	subsequent changes or cancellation or exercise of such options;	Not Applicable at this stage
n.	diluted earnings per share pursuant to issue of equity shares on exercise of options.	Not Applicable at this stage

Annexure C

<table>
<tr><th>SR NO.</th><th>Particulars</th><th>Description</th></tr>
<tr><td>1.</td><td>Type of securities Proposed to be issued</td><td>Warrants carrying a right to subscribe 1 (one) Equity Share per warrant upon conversion.</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Preferential allotment/ Private Placement</td></tr>
<tr><td>3.</td><td>Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>42,00,000 (Forty-two Lakhs Only) Warrants, each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company having face value of Rs. 10/- (Rupee Ten Only) each at a price (including the Warrant Subscription Price and the Warrant Exercise Price) of Rs. 164/- (Rupees One hundred and sixty-four only) (including a premium of Rs. 154/-) each.</td></tr>
<tr><td colspan="3">Additional Information in case of preferential issue</td></tr>
<tr><td>A.</td><td>Name of the Investors</td><td><table>
<tr><th>Name</th><th>No. of warrants</th></tr>
<tr><td>Balakrishna Tati</td><td>27,00,000</td></tr>
<tr><td>Tati Sai Teja</td><td>4,00,000</td></tr>
<tr><td>Padma Tati</td><td>3,00,000</td></tr>
<tr><td>Chin Corp Holding PTE Limited</td><td>3,00,000</td></tr>
<tr><td>Tati Sruti</td><td>2,00,000</td></tr>
<tr><td>Vishal Jethalia</td><td>2,00,000</td></tr>
<tr><td>Mohit Rathi</td><td>1,00,000</td></tr>
</table></td></tr>
<tr><td>B.</td><td>Post allotment of securities - outcome of the subscription, number of investors</td><td>Post allotment, the promoters will hold 36.49% and public will hold 63.51% of post issue paid up capital, assuming that all the warrants proposed to be issued are subscribed and converted into equity shares.</td></tr>
<tr><td>C.</td><td>Issue price/ allotted price</td><td>Rs. 164/-</td></tr>
<tr><td>D.</td><td>Number of Investors</td><td>7</td></tr>
<tr><td>E.</td><td>In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument</td><td>The proposed Warrants are liable to be converted into equal number of Equity Shares of face value of Rs. 10/- each, at an issue price of Rs. 164/- per share on or before 18 months from the date of allotment of warrants, failing which the amount paid on such warrants along with the non-converted warrants stands forfeited.</td></tr>
<tr><td>F.</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof.</td><td>Not Applicable</td></tr>
</table>