



**Date:** 5<sup>th</sup> September, 2025

To,  
**BSE Limited,**  
Corporate Services Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
**Mumbai, Maharashtra - 400001**

To,  
**National Stock Exchange of India Limited,**  
Corporate Relation Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
**Mumbai, Maharashtra - 400051**

**Scrip Code: 538920**

**Symbol: VINCOFE**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

In pursuance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meetings of the Board of Directors of Vintage Coffee and Beverages Limited held today **i.e. Friday, September 05, 2025** at the registered office of the Company, inter-alia, has considered and approved the following amongst items:

1. The draft of Directors' Report and Annexures thereto for the financial year ended **March 31, 2025**.
2. Fixed the Date of 45<sup>th</sup> Annual General Meeting of the Company to be held on **Monday, September 29, 2025 at 3:45 PM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. The draft notice of 45<sup>th</sup> Annual General Meeting of the Company.
4. Fixed the Date of Book Closure and Share Transfer Book of the Company from **Tuesday, September 23, 2025 to Monday, September 29, 2025** for the purpose of Annual General Meeting of the Company.
5. The calendar of events for the upcoming 45<sup>th</sup> Annual General Meeting of the Company as mentioned above.
6. The appointment of **M/s. Vivek Surana & Associates**, Practicing Company Secretary as Scrutinizer of the **45<sup>th</sup> Annual General Meeting of the Company**, to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

# 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



The Board Meeting commenced at 1:05 p.m. and concluded at 1:40 p.m.

This is for the information and records of the Exchange, please.

Thanking you,

Yours sincerely,

**For Vintage Coffee and Beverages Limited**



**Balakrishna Tati**  
**Chairman & Managing Director**  
**DIN: 02181095**

**Encl.:** As above

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