



Date: 06.09.2025

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,

**Sub: Intimation of Book Closure**

In pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 91 of the Companies Act, 2013 and other applicable provisions, if any, notice is hereby given that the Register of Members and Share Transfer Register shall remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)** for the purpose of **45<sup>th</sup> Annual General Meeting of the Members of the Company for the year ended March 31, 2025** to be held on **Monday, September 29, 2025, at 3:45 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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

Thanking you,

Yours sincerely,  
**For Vintage Coffee and Beverages Limited**



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

**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  
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