



Date: 08.09.2025

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: Publication of Notice of 45th Annual General Meeting for the Financial Year 2024-25 in Newspaper

In pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper clippings published in Financial Express (English) and Nava Telangana (Telugu) on **Monday, the 8th September, 2025** in respect to **Notice of 45th Annual General Meeting for the Financial Year 2024-25 of the Members of the Company scheduled to be held on Monday, September 29, 2025 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
Chairman & Managing Director
DIN: 02181095

Encl.: As above

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



MONDAY, SEPTEMBER 8, 2025

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FINANCIAL EXPRESS

VINTAGE COFFEE AND BEVERAGES LIMITED

Regd. Off: 202, Oxford Plaza, 9-1-129/1, S.D. Road, Secunderabad - 500003, Telangana
CIN: L15100TG1980PLC161210

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 45th Annual General Meeting (AGM) for the FY 2024-25 of the Company will be held on **Monday, September 29, 2025 at 03:45 P.M.** through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the AGM.
2. The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with latest MCA General Circular No. 9/2024 dated September 19, 2024 read with Circular No. 9/2023 dated September 15, 2023, Circular No. 21/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 & Circular No. 14/2020 dated April 8, 2020 respectively along with the SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFO-PoD-2/CIR/2024/133 dated October 3, 2024, Circular No. SEBI/HO/CFD/CFO-PoD-2/CIR/2023/67 dated October 7, 2023, Circular No. SEBI/HO/CFD/CMD/IR/P/2020/19 dated May 12, 2020 respectively. Physical attendance of the members is not required for the AGM.
3. In terms of the aforesaid circulars, electronic copies of the Notice of the AGM have been sent to all the shareholders whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent/ Depository Participants and process has been completed on **06.09.2025**. Hence, no physical copy of the AGM Notice has been dispatched. These documents are also available on the website of the Company and can also be accessed from the website of the Stock Exchanges i.e. **BSE Limited** and the **National Stock Exchange of India Limited** at www.bseindia.com and www.nseindia.com respectively.
4. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Shareholders may access the same at <https://www.evoting.nsdl.com/> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders' members' login where the EVEN of Company will be displayed.
5. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of National Securities Depository Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut-off date i.e. **22.09.2025** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting).
6. Members are hereby informed that:
 - a) The business set forth in the Notice of the AGM may be transacted through remote e-voting system at the AGM.
 - b) The remote e-voting shall commence on **25.09.2025 (5.00 AM IST)** and shall end on **23.09.2025 (5.00 PM IST)**. The remote e-voting shall not be allowed beyond **23.09.2025 (5.00 PM IST)**. Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
 - c) Any person who acquires shares of the Company and becomes a Member of the Company after dispatching the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request at company RTA i.e. **Purva Sharegistry (India) Private Limited**. However, if he/ she is already registered with NSDL for remote e-voting then he/she can use his/her existing users ID and password for casting the vote.
 - d) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - e) Members who have not registered their e-mail addresses with respective DPs are requested to update their e-mail addresses with Company's RTA to receive copies of AGM Notice, instruction for remote e-voting and instruction for participation on the AGM through VC.
 - f) In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Questions ("FAQS") and e-voting manual available at <https://www.evoting.nsdl.com/> under help section or write an email to evoting@nsdl.co.in or contact at 1800 1020 390 and 1800 22 44 30 or contact Mr. Akash Jain, Company Secretary at 202, Oxford Plaza, 9-1-129/1, S.D. Road Secunderabad - 500003, Telangana, email id: cs@vintagecoffee.in
 - g) The Board of Directors of the Company has appointed **M/s. Vivek Sarana & Associates**, Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.vcbl.coffee within 48 hours from the conclusion of AGM.

For Vintage Coffee and Beverages Limited

Sd/-

Balakrishna Tati

Chairman and Managing Director
DIN: 02181095

Place: Secunderabad
Date: 06.09.2025

VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"

(CIN No. L15100TG1980PLC161210)

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