Date: 11.11.2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of fully convertible warrants

Unit: Vintage Coffee and Beverages Limited

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company, through Circular Resolution passed on 11th November, 2026, has approved the allotment of 39,00,000 (Thirty-nine Lakhs) Fully Convertible Warrants of face value Rs. 10/- (Rupees Ten only) each to the Promoter category, on a preferential basis, at an issue price of Rs. 164/- (Rupees One Hundred and Sixty-Four only) per warrant, , in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and the provisions of the Companies Act, 2013 and rules made thereunder.

The 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 equity share (including a premium of Rs. 154/- each) on or before 18 (Eighteen) months from the date of allotment of Warrants, failing which the amount paid on such Warrants along with the non-converted Warrants stands forfeited.

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 as **Annexure-A**

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: 2026.11.11 16:32:11 +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, as provided below:

S.No.	Name of the Allottee	Category	No. of fully convertible warrants	Consideration received (25% of the total consideration amount) (Amount in Rs.)
1	Tati Balakrishna	Promoter	27,00,000	11,07,00,000
2	Tati Sai Teja	Promoter	4,00,000	1,64,00,000
3	Padma Tati	Promoter	3,00,000	1,23,00,000
4	Tati Sruti	Promoter	2,00,000	82,00,000
5	Vishal Jethalia	Promoter	2,00,000	82,00,000
6	Mohit Rathi	Promoter	1,00,000	41,00,000
Total			**39,00,000**	**15,99,00,000**