



Date: 20th October 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
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Sub: Outcome of the Meeting of the Board of Directors held on Tuesday, October 20, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Vintage Coffee and Beverages Limited

Dear Sir/Madam,

With reference to and in continuation of our prior intimation dated October 15, 2026, regarding the meeting of the Board of Directors of the Company, we hereby inform you that the Board of Directors of the Company, at its meeting duly convened and held today, i.e., Tuesday, October 20, 2026, which commenced at 4.20 P.M. and concluded at 5.30 P.M., has, inter alia, considered and approved the following matters:

1. ENHANCEMENT OF THE BORROWING LIMITS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013.

Considered and approved the proposal for an enhancement for the borrowing limits under the section 180(1)(c) of the companies act 2013 from the existing Rs. 5,00,00,00,000/- (Rupees Five Hundred Crores Only) to Rs. 10,00,00,00,000/- (Rupees One Thousand Crores Only).

2. ENHANCEMENT OF THE LIMIT FOR CREATION OF CHARGES / MORTGAGES ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013.

Considered and approved the proposal for an enhancement of the limit for creation of charges / mortgages on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 from the existing Rs. 5,00,00,00,000/- (Rupees Five Hundred Crores Only) to Rs. 10,00,00,00,000/- (Rupees One Thousand Crores Only).

VINTAGE COFFEE AND BEVERAGES LIMITED

(CIN No. L15100TG1980PLC161210)

REGISTERED & CORPORATE OFFICE : Vintage Coffee House, # 124, No.1-80/1/L/124/401, Diamond Hills,
Lumbini Avenue, Gachibowli, Hitech City, Hyderabad -500032, Telangana, INDIA

Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: mdo@vcbl.coffee | Website: www.vcbl.coffee



3. ENHANCEMENT OF THE COMPANY'S LIMITS FOR GRANTING LOANS, MAKING INVESTMENTS, PROVIDING GUARANTEES AND SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Considered and approved the proposal for an enhancement of the Company's limits for granting Loans, making Investments, providing Guarantees and Securities under Section 186 of the Companies Act, 2013 from the existing Rs. 5,00,00,00,000/- (Rupees Five Hundred Crores Only) to Rs. 10,00,00,00,000/- (Rupees One Thousand Crores Only).

4. APPROVAL FOR RAISING OF FUNDS

Considered and approved the proposal for raising of funds for an aggregate amount not exceeding Rs. 325 Crores (Rupees Three Hundred and Twenty-Five Crores Only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law by way of issuance of equity shares and/or other eligible securities, including fully or partly convertible debentures, non-convertible debentures, warrants entitling the warrant holder(s) to apply for equity shares, Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs), or any other eligible securities or instruments, or any combination thereof, in one or more tranches, through permissible modes, including but not limited to private placement, preferential issue, Qualified Institutions Placement (QIP), or any other method or combination of methods as may be considered appropriate and decided by the Board of Directors, in accordance with applicable laws.

The proposed fund raising shall be subject to the approval of the shareholders of the Company and such other statutory, regulatory and governmental approvals, permissions and sanctions as may be required under applicable laws, including the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable SEBI circulars, including SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure – I.

5. APPROVAL OF POSTAL BALLOT NOTICE

Considered and approved the draft Notice of Postal Ballot for seeking the approval of the shareholders of the Company in respect of the aforesaid matters, along with the explanatory statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and relevant SEBI regulations. The Notice of Postal Ballot, together with the relevant details regarding the e-voting schedule, cut-off date and other requisite information, shall be communicated to the shareholders and submitted to the Stock Exchange(s) in due course.

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

Thanking you.

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

TATI
BALAKRISHNA
NA

Digitally signed by
TATI BALAKRISHNA
Date: 2026.10.20
17:41:05 +05'30'

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

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Annexure – I

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity shares, debt issue, or any other securities convertible into equity shares or a combination of such securities by way of further public offer, rights issue, American Depository Receipts/ Global Depository Receipts/ Foreign Currency Convertible Bonds.
2	Type of issuance [further public offering, rights issue, depository receipts [ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Qualified institutional placements ("QIP") in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or through any other permissible mode and or combination thereof as may be considered appropriate under applicable law
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate amount not exceeding Rs. 325 Crores (Rupees Three Hundred and Twenty-Five Crores Only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
4	In case of preferential issue the listed entity shall disclose some additional details to the stock exchanges)	Not Applicable
5	In case of bonus issue the listed entity shall disclose some additional details to the stock exchanges)	
6	In case of issuance of depository receipts IADR/GDR) or FCCB the listed entity shall disclose some additional details to the stock exchanges)	Not Applicable
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchanges)	Not Applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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