



Date: 26<sup>th</sup> May, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the meeting of the Board of Directors of Vintage Coffee and Beverages Limited held today i.e. **Monday, May 26, 2025** at the registered office of the Company, have inter-alia considered and approved the following amongst other items:

1. Appointment of Mrs. Puspha Joshi (DIN: 06838093) as a Non-Executive Additional Independent Director of the Company with effect from **May 26, 2025**.
2. Fixed the date of Extra-Ordinary General Meeting to be held on **Friday 20<sup>th</sup> June 2025** at **10:30 AM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
3. Considered & approved the calendar of events for the upcoming Extra-Ordinary General Meeting as mentioned above.
4. Considered & approved the appointment of M/s. Vivek Surana & Associates, Practicing Company Secretary as Scrutinizer of the Extra-Ordinary General Meeting, 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



Details Required under Schedule III of Para A of Part A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 herewith as **Annexure "I"**.

The Board Meeting commenced at 7:05 p.m. and concluded at 7:30 p.m.

This is for your information and records, please.

Thanking you,

Yours sincerely,

**For Vintage Coffee and Beverages Limited**



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

**Encl.:** As above

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### ANNEXURE "I"

**DETAILS REQUIRED UNDER SCHEDULE III OF PARA A OF PART A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO.: SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

Sr. No.	Particulars	Details
1.	Name of Director	Puspha Joshi
2.	Reason for Change Viz. Appointment	Appointment as an Additional Director (Non-Executive Independent)
3.	Date of Appointment	May 26, 2025
4.	Brief profile (in case of appointment)	She holds a Master of Commerce degree from Kumana University, Almora, and possesses over five years of professional experience in the fields of accountancy, taxation, and finance. In addition, she is also well-versed in a wide range of computer applications, accounting packages as well as graphic and publishing softwares.
5.	Disclosures of relationships between Directors	None



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