



CORRIGENDUM TO NOTICE OF 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting ("AGM") of the Members of Vintage Coffee and Beverages Limited [The Company] is scheduled to be held on Wednesday, September 27, 2023 at 02:07 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Notice of the AGM ("AGM Notice") was dispatched to the Shareholders of the Company on 05th September 2023 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein, Pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013 and rules made thereunder read with the MCA Circulars.

I- IN THE EXPLANATORY STATEMENT ITEM NUMBER 4, PARA 1 IS SUBSTITUTED WITH THE FOLLOWING:

Mr. Balakrishna Tati was appointed as Managing Director of the Company for a period of 3 years from 16.07.2021 upto 15.07.2024 at the General Meeting of the shareholders held on 20.09.2021. Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 02.09.2023, approved the re-appointment of Mr. Balakrishna Tati as Executive Chairman and Managing Director of the Company for a term of three years commencing from 16.07.2024 to 15.07.2027, with a remuneration of Rs. 5,00,000 per month plus 1.5% of profit w.e.f. 02.09.2023 until further revised by the Board/shareholders.

II- IN THE EXPLANATORY STATEMENT ITEM NUMBER 9, POINT NUMBER 20 IS MODIFIED TO STATE THE FOLLOWING:

Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter:

Sr. #	Name of the proposed allottee	Pre- issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre-Issue Holding		No. of Warrants to be issued	Shareholding post allotment of warrants & conversion of the same in to Equity Shares*		Post- issue Category
				No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding	
1	Aadya Conjeevaram	Non-Promoter Public	N.A.	-	-	50,000	50,000	0.04	Non-Promoter Public
2	Bhavani Rudra	Non-Promoter Public	N.A.	-	-	1,00,000	1,00,000	0.09	Non-Promoter Public
3	Chandra Shekar Rao Munugala	Non-Promoter Public	N.A.	-	-	4,00,000	4,00,000	0.36	Non-Promoter Public
4	Hari Prasad Bonthapally	Non-Promoter Public	N.A.	-	-	4,00,000	4,00,000	0.36	Non-Promoter Public
5	Krunal Rohitkumar Shah	Non-Promoter Public	N.A.	500	0.00	3,50,000	3,50,500	0.31	Non-Promoter Public
6	Rama Devi Munugala	Non-Promoter Public	N.A.	-	-	3,00,000	3,00,000	0.27	Non-Promoter Public
7	Sneha Sadwani	Non-Promoter Public	N.A.	500	0.00	28,00,000	28,00,500	2.50	Non-Promoter Public
8	Tati Bhaskar	Non-Promoter Public	N.A.	67,821	0.06	18,00,000	18,67,821	1.67	Non-Promoter Public
9	Veeraiah Rachakonda	Non-Promoter Public	N.A.	-	-	50,000	50,000	0.04	Non-Promoter Public
10	Venkata Ramana Duggirala	Non-Promoter Public	N.A.	-	-	3,00,000	3,00,000	0.27	Non-Promoter Public

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



11	Vithoba Narayana Bonthapall i	Non- Promoter Public	N.A.	-	-	6,50,000	6,50,000	0.58	Non- Promoter Public
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*Post Issue % Holding is calculated on the on total diluted share capital and assuming the subscription Warrants and conversion of warrants in to Equity Shares offered under current preferential Allotment.

Accordingly, all concerned shareholders, BSE Limited, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum is also being published in the newspaper in English Language and Regional Language and will also be made available on website of BSE Limited and on the website of the Company at <https://vcbl.coffee/#> and on the website of NSDL at www.evoting.nsd.com.

Please Note: -This Corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. -Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the AGM Notice.

For and on behalf of the Board
Vintage Coffee and Beverages Limited
Sd/-
Balakrishna Tati
Chairman and Managing Director
DIN: 02181095
Place: Secunderabad
Date: 22.09.2023

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