



Date: 30th August 2023

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001.

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting.
Reference: Company Security Code: 538920

We, wish to inform you that the meeting of the Board of Directors of Vintage Coffee and Beverages Limited is scheduled to be held on Saturday 02nd September 2023 at the registered office of the company, to consider and approve the following amongst other business matters:

- 1- The proposal for fund raising by way of preferential issue / private placement of convertible securities to the Non-Promoter Public Category of Investor, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company;
- 2- The day, date, time, and finalization of the Notice for the Annual General Meeting of the Company for the financial year ended 2022-23 and to seek approval of the shareholders in respect of the aforesaid fund raising, if required and matters incidental thereto;
- 3- The Directors Report along with necessary annexures thereof, for the financial year ended 2022-23;
- 4- The closure of Register of Members and Transfer Books for the purpose of the Annual General Meeting;
- 5- The Appointment of scrutinizer for conducting e-voting and poll process for Annual General Meeting of the company;

This for your information & records please.

For Vintage Coffee and Beverages Limited

Balakrishna Tati
Chairman & Managing Director
DIN: 02181095



VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"

(CIN No. L15100TG1980PLC161210)

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