



Date: 21.10.2024

To,

BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai, Maharashtra - 400001

Scrip Code: 538920

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: VINCOFE

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider, approve and take on record the Un-Audited Financial Results for the quarter and half year ended 30th September, 2024

In pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 28, 2024 at 11:00 A.M.** at the registered office of the Company, inter alia, to transact the following business is as under:

1. To consider, approve and take on record an Un-Audited Standalone & Consolidated Financial Results for the quarter and half year ended 30th September, 2024.
2. To consider, approve and take on record an Un-Audited Standalone & Consolidated Statement of Assets & Liabilities and Cash Flow for the quarter and half year ended 30th September, 2024.

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



3. To discuss, consider and approve the proposal for the merger by absorption of Vintage Coffee Private Limited (Transferor Company) and Delecto Foods Private Limited (Transferor Company) wholly owned subsidiaries of the Company, with Vintage Coffee And Beverages Limited (the Company' or 'Transferee Company') and their shareholders, as per the provisions of Sections 230 to 234 of the Companies Act, 2013 and other provisions of the Companies Act 2013, read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 (including any statutory modification or re-enactment or amendment thereof).
4. Any other business with the permission of the Chairman of the Meeting.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed **from October 1, 2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ending on 30th September, 2024** both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

This is for the information and records of the Exchange, please.

Thanking you,

Yours sincerely,
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)

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