



Date: 02.05.2025

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,

Sub: Intimation of Board Meeting to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2025

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 **Wednesday, May 07, 2025 at 01:50 P.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 Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March 2025.
2. To consider, approve and take on record an Audited Standalone & Consolidated Statement of Assets & Liabilities and Cash Flow for the quarter and year ended 31st March 2025.
3. To recommend final dividend, if any, subject to the approval of the shareholders for the financial year 2024-25.
4. To consider and approve the resignation of Bala Vinod Sudam (DIN: 03313282) from the position of Non-Executive Independent Director of the Company.
5. Any other business with the permission of the Chairman of the Meeting.

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



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 April 1, 2025 till 48 hours after the declaration of audited financial results for the quarter and year ending on 31st March, 2025** 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



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