



Date: 25.07.2025

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: Corrigendum Publication in Continuation to the Notice of 2nd Extra Ordinary General Meeting of the Company in Newspaper

With reference to the cited subject, please find attached herewith newspaper clippings published in Financial Express (English) and Nava Telangana (Telugu) on **Thursday, the 24th July, 2025** in respect to Corrigendum in continuation to the **Notice of 2nd Extra Ordinary General Meeting** for the Financial Year 2025-26 of the Members of the Company scheduled to be held on **Wednesday, July 30, 2025 through Video Conferencing "VC" & Other Audio Visual Means "OAVM"**.

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

Encl.: As above

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



VINTAGE COFFEE AND BEVERAGES LIMITED

Regd Off: 202, Oxford Plaza, 9-1-129/1, SD Road, Secunderabad - 500003, Telangana

CIN: L15100TG1980PLC161210

CORRIGENDUM TO THE NOTICE OF 2ND EXTRA-ORDINARY GENERAL MEETING ("EGM") DATED 04TH JULY, 2025

To,

The Members

Vintage Coffee and Beverages Limited

This corrigendum is being issued to inform the members of the Company about certain alterations / modifications made to the Resolution Number 2 and Explanatory Statement in respect of Item Number 2 and 3 of the Notice convening the 2nd Extra-Ordinary General Meeting (EGM) of the Company.

This Corrigendum shall form an integral part of the original EGM Notice, which has been or will be circulated to the Shareholders of the Company. Accordingly, from the date of this Corrigendum, the Notice of the EGM shall be read in conjunction with this Corrigendum.

This Corrigendum is also being made available on the following platforms:

- The website of the Company at www.vcbl.coffee.
- The website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- The website of the Stock Exchanges i.e. **BSE Limited** and the **National Stock Exchange of India Limited** at www.bseindia.com and www.nseindia.com respectively where the equity shares of the Company are listed.

All other terms and contents of the Notice of the 2nd Extra-Ordinary General Meeting, except as specifically modified or supplemented by this Corrigendum, shall remain unchanged.

For Vintage Coffee and Beverages Limited

Sd/-

Balakrishna Tati

Chairman and Managing Director

DIN: 02181095

Place: Secunderabad

Date: 23.07.2025

VINTAGE COFFEE AND BEVERAGES LIMITED

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2 హైదరాబాద్

సవతిలంకాణ

గురువారం 24 జూలై 2025

VINTAGE COFFEE AND BEVERAGES LIMITED

Regd Off: 202, Oxford Plaza, 9-1-129/1, SD Road, Secunderabad - 500003, Telangana
CIN: L15100TG1980PLC161210

**జూలై 04, 2025న జరిగిన 2వ ఎక్స్‌ట్రా-ఆర్డినరీ జనరల్
మీటింగ్ (EGM) నోటీసుకు సవరణ**

టు,

సభ్యులకు,

వింటేజ్ కాఫీ మరియు బెవరేజెస్ లిమిటెడ్

కంపెనీ యొక్క 2వ అదనపు-సాధారణ సర్వసభ్య సమావేశం (EGM) సమావేశపరిచే నోటీసులోని అంశం సంఖ్య 2 మరియు 3 లకు సంబంధించి తీర్మానం సంఖ్య 2 మరియు వివరణాత్మక ప్రకటనకు చేసిన కొన్ని మార్పులు / సవరణల గురించి కంపెనీ సభ్యులకు తెలియజేయడానికి ఈ సవరణ జారీ చేయబడుతోంది.

- కంపెనీ వెబ్‌సైట్ www.vcbl.coffee.
- నేషనల్ సెక్యూరిటీస్ డిపాజిటరీ లిమిటెడ్ (NSDL) వెబ్‌సైట్ www.evoting.nsdl.com.
- స్టాక్ ఎక్స్‌చేంజ్ వెబ్‌సైట్ అంటే BSE లిమిటెడ్ మరియు నేషనల్ స్టాక్ ఎక్స్‌చేంజ్ ఆఫ్ ఇండియా లిమిటెడ్ వరుసగా www.bseindia.com మరియు www.nseindia.com. ఇక్కడ కంపెనీ ఈక్విటీ షేర్లు జాబితా చేయబడ్డాయి.

ఈ సవరణ ద్వారా ప్రత్యేకంగా సవరించబడినవి లేదా భర్తీ చేయబడినవి తప్ప, 2వ అదనపు సాధారణ సర్వసభ్య సమావేశం నోటీసులోని అన్ని ఇతర నిబంధనలు మరియు విషయాలు మారవు.

For Vintage Coffee and Beverages Limited

సం/-

బాలకృష్ణ తాటి

చైర్మన్ & మేనేజింగ్ డైరెక్టర్

DIN: 02181095

ప్రదేశం: సికింద్రాబాద్

తేదీ: 23-07-2025

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