



To,

Date: 20.01.2026

The Manager BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001 (BSE Scrip Code: 538920)	The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (NSE Symbol: VINCOFE)
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 28.01.2026

Unit: Vintage Coffee and Beverages Limited

With reference to the subject cited, this is to inform to the Exchanges that the meeting of the Board of Directors of Vintage Coffee and Beverages Limited will be held on Wednesday, 28.01.2026 at the registered office of the company, to consider the following matters:

1. Unaudited standalone and consolidated financial results along with Limited Review Report for the quarter ended 31.12.2025.
2. Any other business with the permission of the Chair.

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 01.01.2026 till 48 hours after the declaration of un-audited financial results for the quarter ending on 31.12.2025, 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 Exchanges, please.

Thanking you.

Yours sincerely,

For Vintage Coffee and Beverages Limited

Balakrishna Tati
Chairman and Managing Director
DIN: 02181095

VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"

(CIN No. L15100TG1980PLC161210)

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