



**VINTAGE COFFEE AND BEVERAGES LIMITED**

**FAMILIARIZATION PROGRAM FOR INDEPENDENT DIRECTORS**

In accordance with requirements of Regulation 25(7) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013, the Company shall familiarize the Independent Directors with the Company, their roles, rights and responsibilities in the Company, nature of the industry in which the company operates, business model of the company, etc., through various programmes.

**Familiarization Programmes for Independent Director:**

S. No.	Name of the Independent Director	No. of Programmes attended by the Independent Director		No. of hours spent by the Independent Directors in such programmes		Other relevant details
		During The Year (2025-26)	Cumulative till date	During the Year (2025-26)	Cumulative till date	
1	Mr. Ajay Poonia	1	5	2	10	-
2	Ms. Preeti	1	3	2	6	-
3	Mr. Sanjiban Brata Roy	1	2	2	4	-
4	Ms. Pushpa Joshi	1	1	2	2	-

**Details of Familiarization Programmes imparted to Independent Directors for the Financial Year 2025-26:**

Date of Programme	Details of the Program
28.01.2026	a) Updates on the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) & Industry Specific laws. b) The Company, Nature of the Industry it operates in, business model of the Company d) Familiarization with the Operations – Presentation

# 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