



Date: 16.05.2026

To,

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 538920	National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 Symbol: VINCOFE
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Sub: Outcome of Board Meeting held on 16.05.2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: Vintage Coffee and Beverages Limited

Dear Sir/Madam,

In pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchanges that the Board of Directors of Vintage Coffee and Beverages Limited at its meeting held on Saturday, 16.05.2026 at 12.30 p.m. at the Registered Office of the Company, inter-alia, considered and approved the following:

1. Re-appointment of Mr. Sanjiban Brata Roy (DIN: 08607188) as an Independent Director in the of the company w.e.f. 18.05.2026 for a second term of 2 years, subject to the approval of the shareholders of the company. **(Brief profile is attached)**
2. Re-appointment of Mr. Ajay Poonia (DIN: 07566017) as an Independent Director of the company w.e.f 12.07.2026 for a second term of 2 years, subject to the approval of the shareholders of the company. **(Brief profile is attached)**

Disclosure of information with regard to the appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Schedule-III are provided below as **Annexure-A**

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



The Meeting Concluded at 1:10 p.m.

We request you to take note of the same in your records.

Thanking you.

**Yours sincerely,
For Vintage Coffee and Beverages Limited**

**Balakrishna Tati
Chairman & Managing Director
DIN: 02181095**

Encl: as above

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ANNEXURE-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the appointments as provided below:

S. No	Particulars	Mr. Sanjiban Brata Roy	Mr. Ajay Poonia
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjiban Brata Roy as an Independent Director of the company	Re-appointment of Mr. Ajay Poonia as an Independent Director of the company
2	Date of Appointment / Cessation	16.05.2026	16.05.2026
3	Terms of appointment	For a period of 2 years w.e.f. 18.05.2026	For a period of 2 years w.e.f. 12.07.2026
4	Brief profile (in case of appointment)	He is a graduate in Bachelor of Commerce from University of Calcutta by qualification. He is a Certified Associate of Indian Institute of Bankers (CAIIB) from Indian Institute of Banking & Finance. He is also a registered member of ICSI Institute of Insolvency Professionals registered with the Insolvency and Bankruptcy Board of India (CUBBI) under the Insolvency and Bankruptcy Code, 2016. He has more than 34 years of rich experience in the finance and banking sector under the State Bank of India and Habib Bank Limited and held various positions of increasing responsibility in finance, audit & compliance and operations.	He is the Director and CEO of Evolving Edutainment Pvt Ltd, an event and content marketing agency. His clients include PSUs, government organizations, TV channels and educational institutions. A graduate in Economics from the University of Delhi, he has also authored multiple books for children.

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5	Disclosure of Relationships with other Directors (in case of appointment)	Nil	Nil
6.	Shareholding, if any in the company	Nil	Nil
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Sanjiban Brata Roy is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Mr. Ajay Poonia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority
8.	Name of listed entities in which the resigning Director holds directorship	Not Applicable	Not Applicable

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