



Date: 23.07.2024

To,
BSE Limited,
Corporate Services Department,
P.J. Towers, Dalal Street,
Mumbai, Maharashtra - 400001

Dear Sir/Madam,

Sub: Intimation of Record Date / CutOff Date for the purpose of final dividend for the financial year 2023-24.

Ref: Vintage Coffee and Beverages Limited (Scrip Code: 538920)

In pursuant to Regulation 42(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company has inter-alia recommended final dividend for the financial year 2023-24, subject to approval of shareholders at the ensuing annual general meeting (AGM).

In this regard, it is hereby informed that the record date / cutoff date has been fixed as **Wednesday, August 07, 2024** for the purpose of determining the entitlement of the shareholders for the final dividend. The final dividend, if approved by the shareholders at the ensuing AGM (to be held on August 14, 2024), will be paid/ dispatched within the statutory time limit from the date of approval by the shareholders.

This is for the information and records of the Exchange, please.

Thanking you,

Yours sincerely,
For Vintage Coffee and Beverages Limited



Balakrishna Tati
Managing Director
DIN: 02181095

