



Date: 24.07.2024

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

Dear Sir/Madam,

Sub: Revised Intimation of Book Closure

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

In continuation to the Intimation of Book Closure dated **July 23, 2024**, we would like to bring your kind notice that there are two typographical errors in the **“Opening day and date of Book Closure”** of the said Intimation of Book Closure.

The details of two typographical errors need to be corrected as follows:

1. The opening day of the Book Closure is **“Thursday”** in place of **“Wednesday”** in the main paragraph.
2. The opening date of the Book Closure is **“August 8”** in place of **“August 7”** in the main paragraph.

We would like to inform you that there is no change in the **“Closing day and date of Book Closure”** in the said intimation.

Therefore, the Register of Members and Share Transfer Register shall remain closed from **Thursday, August 8, 2024 to Wednesday, August 14, 2024 (both days inclusive)** for the purpose of 44th Annual General Meeting of the Members of the Company for the year ended March 31, 2024 to be held on **Wednesday, August 14, 2024, at 10:30 a.m.**

We request you to please consider **“Revised Intimation Dates of Book Closure”**.

You are requested to take a note of the same.

Thanking you,

Yours sincerely,
For Vintage Coffee and Beverages Limited



Balakrishna Tati
Managing Director
DIN: 02181095

