



Date: 23.07.2024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting

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

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meetings of the Board of Directors of Vintage Coffee and Beverages Limited held today i.e. **Tuesday, July 23, 2024** at the registered office of the Company, inter-alia, has considered and approved the followings amongst items:

1. The draft of Directors' Report and Annexures thereto for the financial year ended March 31, 2024.
2. Fixed the Date of 44th Annual General Meeting of the Company to be held on **Wednesday, August 14, 2024 at 10:30 AM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM");
3. The draft notice of 44th Annual General Meeting of the Company.
4. Fixed the Date of Book Closure of the Company from **Wednesday, August 7, 2024 to Wednesday, August 14, 2024** for the purpose of Annual General Meeting of the Company;
5. The calendar of events for the upcoming 44th Annual General Meeting of the Company as mentioned above;
6. The appointment of **M/s. Vivek Surana & Associates**, Practicing Company Secretary as Scrutinizer of the 44th Annual General Meeting of the Company for the purpose of scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

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 Board Meeting commenced at 04.30 P.M. and concluded at 05:15 P.M.

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



Encl.: As above

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