



Date: 24.07.2024

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

Dear Sir/Madam,

Sub: Publication of Notice of 44th Annual General Meeting of the Company for the Financial Year 2023-24 in Newspaper

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

In pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper clippings published in Financial Express (English) and Nava Telangana (Telugu) on **Wednesday, the 24th July, 2024** in respect to **Notice of 44th Annual General Meeting** for the Financial Year 2023-24 of the Members of the Company scheduled to be held on **Wednesday, August 14, 2024 at 10:30 A.M.** alongwith information about the Book Closure, Record Date and Remote E-Voting.

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

Thanking you,

Yours sincerely,

For Vintage Coffee and Beverages Limited



Balakrishna Tati
Chairman & Managing Director
DIN: 02181095

Encl.: As above



VINTAGE COFFEE AND BEVERAGES LIMITED

Regd. Off.: 202, Oxford Plaza, 5-1-128/1, SD Road, Secunderabad - 500003, Telangana
CIN: L15106TG1990PLC161210

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 44th Annual General Meeting (AGM) for the FY 2023-24 of the Members of the Company will be held on **Wednesday, August 14, 2024 at 10:30 A.M.** through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the AGM.
2. The AGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 23, 2020, 35/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 01, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBIHQ/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBIHQ/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the AGM.
3. In terms of the aforesaid circulars, electronic copies of the Notice of the AGM and Annual report have been sent to all the shareholders whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent/Depository Participants and process has been completed on **23.07.2024**. Hence, no physical copy of the AGM Notice has been dispatched. These documents are also available on the website of the Company and can also be accessed from the website of the stock exchange i.e. BSE Limited at www.bseindia.com.
4. In pursuant to Section 91 of the Companies Act 2013, the Register of Members & Share Transfer Books of the Company will remain closed from **07.08.2024 to 14.08.2024** (both days inclusive) for the purpose of Annual General Meeting.
5. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting systems. Shareholders may access the same at <https://www.evoting.nsdl.com/> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members' login where the EVEN of Company will be displayed.
6. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of National Services Depository Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the **cut-off date i.e., 07.08.2024** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting systems of NSDL (remote e-voting).
7. Members are hereby informed that:
 - a) The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
 - b) **The remote e-voting shall commence on 10.08.2024 (9:00 AM IST) and shall end on 13.08.2024 (5:00 PM IST).** The remote e-voting shall not be allowed beyond 13.08.2024 (5:00 P.M. IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
 - c) Any person who acquires shares of the Company and becomes a Member of the Company after dispatching the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending request at company RTA i.e. Pirva Sharegistry India Private Limited. However, if he/ she is already registered with NSDL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.
 - d) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - e) Members who have not registered their e-mail addresses with respective DPs are requested to update their e-mail addresses with Company's RTA to receive copies of AGM Notice, instructions for remote e-voting and instruction for participation on the AGM through VC.
 - f) In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to evoting@nsdl.com or contact at 1800 1020 990 and 1800 22 44 30 or contact Mr. Akash Jain, Company Secretary at 202, Oxford Plaza, 5-1-128/1, SD Road Secunderabad - 500003, Telangana, email id: cs@vintagecoffee.in
 - g) The Board of Directors of the Company has appointed Mr. Vivek Saran & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.vcbcoffee.com within 48 hours from the conclusion of AGM.

For Vintage Coffee and Beverages Limited

Sd/-

Balakrishna Tati

Chairman and Managing Director

Place: Secunderabad

Date: 23.07.2024

DIN: 02181005

