



To,

Date: 30.09.2026

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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Dear Sir/ Madam,

Sub: Outcome of the Annual General Meeting (AGM) held on 30.09.2026

Unit: Vintage Coffee and Beverages Limited

With reference to the subject cited above, this is to inform the Exchanges that the 46th Annual General Meeting of Vintage Coffee and Beverages Limited for FY 2025-26 was held on Wednesday, 30.09.2026 at 1.45 p.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.

The Meeting concluded at 2:29 p.m.

Thanking you.

Yours sincerely,

For Vintage Coffee and Beverages Limited

TATI
BALAKRISHNA
SHNA

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by TATI
BALAKRISHNA
Date: 2026.09.30
19:16:28 +05'30'

Balakrishna Tati
Chairman and Managing Director
DIN: 02181095

Encl: as above

VINTAGE COFFEE AND BEVERAGES LIMITED

(CIN No. L15100TG1980PLC161210)

REGISTERED & CORPORATE OFFICE : Vintage Coffee House, # 124, No.1-80/1/L/124/401, Diamond Hills,
Lumbini Avenue, Gachibowli, Hitech City, Hyderabad -500032, Telangana, INDIA

Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: mdo@vcbl.coffee | Website: www.vcbl.coffee



To,

Date: 30.09.2026

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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Dear Sir/Madam,

Sub: Proceedings of the 46th Annual General Meeting for FY 2025-26 held on Wednesday, 30.09.2026 at 1.45 p.m. through video conference as required under Regulation 30, PART - A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Vintage Coffee and Beverages Limited

Summary of proceedings of the 46th Annual General Meeting:

The 46th Annual General Meeting (“AGM”) of the members of Vintage Coffee and Beverages Limited (“the Company”) for FY 2025-26 was held on Wednesday, 30.09.2026 at 1.45 p.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. Balakrishna Tati	Chairman and Managing Director
2.	Mr. Sai Teja Tati	Whole-time Director
3.	Mr. Mohit Rathi	Director
4.	Mr. Vishal Jethalia	Director
5.	Mr. Ajay Poonia	Independent Director
6.	Ms. Pushpa Joshi	Independent Director
7.	Ms. Preeti	Independent Director
8.	Mr. Sanjiban Brata Roy	Independent Director
9.	Mr. Yarkali Kranthi Kumar	Chief Financial Officer
10.	Ms. Prachi Karwa	Company Secretary and Compliance Officer

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Other Invitees in attendance (present through VC):

S.no	Name	Designation
1.	Mr. Yogesh Saraf (For M/s. S. Bhalotia & Associates)	Statutory Auditor
2.	Mr. Vivek Surana (For M/s Vivek Surana & Associates)	Secretarial Auditor and Scrutinizer

Quorum of the Meeting:

A total of 65 members attended the meeting through VC. The meeting commenced at 1:45 p.m. and concluded at 2:29 p.m.

Proceedings of the Meeting:

Mr. Balakrishna Tati chaired the meeting and extended a warm welcome to all the members, fellow Board members, Auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Prachi Karwa, Company Secretary and Compliance Officer proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. She then proceeded with the agenda.

She took the Notice of AGM as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of Financial Statements (Standalone and Consolidated) along with Report of the Board of Directors and Auditors thereon.	Ordinary
2.	Declaration of final dividend on the equity shares.	Ordinary
3.	Re-Appointment of Mr. Vishal Jethalia as Non-Executive Director, liable to retire by rotation.	Ordinary
4.	Appointment of M/S. Sreedar Mohan & Associates as Statutory Auditors of the Company.	Ordinary
Special Business		
5.	Increase in remuneration of Mr. Balakrishna Tati (Din: 02181095), Chairman and Managing Director of the Company.	Special

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6.	Re-Appointment of Mr. Balakrishna Tati (Din: 02181095) as Chairman and Managing Director of the Company.	Special
7.	Increase in remuneration of Mr. Sai Teja Tati (Din: 09494526), Whole-Time Director of the Company.	Special
8.	To approve Vintage Coffee and Beverages Limited - Employee Stock Option Scheme 2026 ('VCBL ESOS- 2026').	Special
9.	Modification of the Objects of the Preferential Issue mentioned in the EGM notice dated 04.07.2025 and subsequent updation to it vide Company's letter dated 21.08.2025.	Special
10.	Issue of upto 42,00,000 Convertible Warrants to Promoters and Promoter Group on Preferential Basis.	Special

Since, the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Ms. Prachi Karwa then invited the members who had registered as speakers to speak / ask questions or express their views. Managing Director has replied to the queries raised by the Shareholders.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The meeting concluded at 2:29 p.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,

For Vintage Coffee and Beverages Limited

TATI

BALAKRISHNA

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TATI BALAKRISHNA
Date: 2026.09.30
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Balakrishna Tati

Chairman and Managing Director

DIN: 02181095

VINTAGE COFFEE AND BEVERAGES LIMITED

(CIN No. L15100TG1980PLC161210)

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General information about company	
Scrip code	538920
NSE Symbol	VINCOFE
MSEI Symbol	NOTLISTED
ISIN	INE498Q01014
Name of the company	Vintage Coffee and Beverages Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	1:45 PM
End time of the meeting	2:29 PM

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 by TATI
 BALAKRISHNA
 Date: 2026.09.30
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Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	M/s. Vivek Surana & Associates
Qualification	CS
Membership Number	12901
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	50608
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	55
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements (Standalone and Consolidated) along with Report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51279528	100	51279528	0	100	0
	Poll	51279528						
	Postal Ballot (if applicable)							
	Total	51279528	51279528	100	51279528	0	100	0
Public-Institutions	E-Voting		16228308	74.642	16228308	0	100	0
	Poll	21741524						
	Postal Ballot (if applicable)							
	Total	21741524	16228308	74.642	16228308	0	100	0
Public- Non Institutions	E-Voting	73467357	14391120	19.5885	14390868	252	99.9982	0.0018
	Poll							

	Postal Ballot (if applicable)							
	Total	73467357	14391120	19.5885	14390868	252	99.9982	0.0018
Total		146488409	81898956	55.9081	81898704	252	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend on the equity shares.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51279528	100	51279528	0	100	0
	Poll	51279528						
	Postal Ballot (if applicable)							
	Total	51279528	51279528	100	51279528	0	100	0
Public-Institutions	E-Voting		16228308	74.642	16228308	0	100	0
	Poll	21741524						
	Postal Ballot (if applicable)							
	Total	21741524	16228308	74.642	16228308	0	100	0
Public- Non Institutions	E-Voting	73467357	14391180	19.5885	14390582	598	99.9958	0.0042
	Poll							
	Postal Ballot (if applicable)							

	Total	73467357	14391180	19.5885	14390582	598	99.9958	0.0042
	Total	146488409	81899016	55.9082	81898418	598	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Vishal Jethalia as Non-Executive Director, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51279528	100	51279528	0	100	0
	Poll	51279528						
	Postal Ballot (if applicable)							
	Total	51279528	51279528	100	51279528	0	100	0
Public-Institutions	E-Voting		16228308	74.642	16228308	0	100	0
	Poll	21741524						
	Postal Ballot (if applicable)							
	Total	21741524	16228308	74.642	16228308	0	100	0
Public- Non Institutions	E-Voting	73467357	14391120	19.5885	14390583	537	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							

	Total	73467357	14391120	19.5885	14390583	537	99.9963	0.0037
	Total	146488409	81898956	55.9081	81898419	537	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. Sreedar Mohan & Associates as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51279528	100	51279528	0	100	0
	Poll	51279528						
	Postal Ballot (if applicable)							
	Total	51279528	51279528	100	51279528	0	100	0
Public-Institutions	E-Voting		16228308	74.642	2507603	13720705	15.452	84.548
	Poll	21741524						
	Postal Ballot (if applicable)							
	Total	21741524	16228308	74.642	2507603	13720705	15.452	84.548
Public- Non Institutions	E-Voting	73467357	14390280	19.5873	14389967	313	99.9978	0.0022
	Poll							

	Postal Ballot (if applicable)							
	Total	73467357	14390280	19.5873	14389967	313	99.9978	0.0022
Total		146488409	81898116	55.9076	68177098	13721018	83.2462	16.7538
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. Balakrishna Tati (Din: 02181095), Chairman And Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51279528	100	51279528	0	100	0
	Poll	51279528						
	Postal Ballot (if applicable)							
	Total	51279528	51279528	100	51279528	0	100	0
Public-Institutions	E-Voting		16228308	74.642	5014044	11214264	30.8969	69.1031
	Poll	21741524						
	Postal Ballot (if applicable)							
	Total	21741524	16228308	74.642	5014044	11214264	30.8969	69.1031
Public- Non Institutions	E-Voting	73467357	14391120	19.5885	14368397	22723	99.8421	0.1579
	Poll							

	Postal Ballot (if applicable)							
	Total	73467357	14391120	19.5885	14368397	22723	99.8421	0.1579
Total		146488409	81898956	55.9081	70661969	11236987	86.2795	13.7205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Balakrishna Tati (Din: 02181095) as Chairman and Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51279528	100	51279528	0	100	0
	Poll	51279528						
	Postal Ballot (if applicable)							
	Total	51279528	51279528	100	51279528	0	100	0
Public-Institutions	E-Voting		16228308	74.642	7107603	9120705	43.7976	56.2024
	Poll	21741524						
	Postal Ballot (if applicable)							
	Total	21741524	16228308	74.642	7107603	9120705	43.7976	56.2024
Public- Non Institutions	E-Voting	73467357	14391180	19.5885	14390732	448	99.9969	0.0031
	Poll							

	Postal Ballot (if applicable)							
	Total	73467357	14391180	19.5885	14390732	448	99.9969	0.0031
Total		146488409	81899016	55.9082	72777863	9121153	88.8629	11.1371
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in remuneration of Mr. Sai Teja Tati (Din: 09494526), Whole-Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51279528	100	51279528	0	100	0
	Poll	51279528						
	Postal Ballot (if applicable)							
	Total	51279528	51279528	100	51279528	0	100	0
Public-Institutions	E-Voting		16228308	74.642	5254245	10974063	32.377	67.623
	Poll	21741524						
	Postal Ballot (if applicable)							
	Total	21741524	16228308	74.642	5254245	10974063	32.377	67.623
Public- Non Institutions	E-Voting	73467357	14391120	19.5885	14367997	23123	99.8393	0.1607
	Poll							

	Postal Ballot (if applicable)							
	Total	73467357	14391120	19.5885	14367997	23123	99.8393	0.1607
Total		146488409	81898956	55.9081	70901770	10997186	86.5723	13.4277
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Vintage Coffee and Beverages Limited - Employee Stock Option Scheme 2026 ('VCBL ESOS- 2026').				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51279528	100	51279528	0	100	0
	Poll	51279528						
	Postal Ballot (if applicable)							
	Total	51279528	51279528	100	51279528	0	100	0
Public-Institutions	E-Voting		16228308	74.642	2507603	13720705	15.452	84.548
	Poll	21741524						
	Postal Ballot (if applicable)							
	Total	21741524	16228308	74.642	2507603	13720705	15.452	84.548
Public- Non Institutions	E-Voting	73467357	14390220	19.5872	14383093	7127	99.9505	0.0495
	Poll							

	Postal Ballot (if applicable)							
	Total	73467357	14390220	19.5872	14383093	7127	99.9505	0.0495
Total		146488409	81898056	55.9075	68170224	13727832	83.2379	16.7621
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Modification of the Objects of the Preferential Issue mentioned in the EGM notice dated 04.07.2025 and subsequent updation to it vide Company's letter dated 21.08.2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51279528	100	51279528	0	100	0
	Poll	51279528						
	Postal Ballot (if applicable)							
	Total	51279528	51279528	100	51279528	0	100	0
Public-Institutions	E-Voting		16228308	74.642	16228308	0	100	0
	Poll	21741524						
	Postal Ballot (if applicable)							
	Total	21741524	16228308	74.642	16228308	0	100	0
Public- Non Institutions	E-Voting	73467357	14391120	19.5885	14389668	1452	99.9899	0.0101
	Poll							

	Postal Ballot (if applicable)							
	Total	73467357	14391120	19.5885	14389668	1452	99.9899	0.0101
Total		146488409	81898956	55.9081	81897504	1452	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of upto 42,00,000 Convertible Warrants to Promoters and Promoter Group on Preferential Basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		51279528	100	51279528	0	100	0
	Poll	51279528						
	Postal Ballot (if applicable)							
	Total	51279528	51279528	100	51279528	0	100	0
Public-Institutions	E-Voting		16228308	74.642	2674245	13554063	16.4789	83.5211
	Poll	21741524						
	Postal Ballot (if applicable)							
	Total	21741524	16228308	74.642	2674245	13554063	16.4789	83.5211
Public- Non Institutions	E-Voting	73467357	14391180	19.5885	14383953	7227	99.9498	0.0502
	Poll							

	Postal Ballot (if applicable)							
	Total	73467357	14391180	19.5885	14383953	7227	99.9498	0.0502
Total		146488409	81899016	55.9082	68337726	13561290	83.4414	16.5586
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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