



Date: 31.08.2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 538920

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra- Kurla Complex,
Mumbai 400051
Symbol: VINCOFE

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 04th September 2026.
Unit: Vintage Coffee and Beverages Limited

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and applicable provisions of the Companies Act, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday 04th September 2026 inter-alia:

1. To consider raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, right issues, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method as may be permitted under the applicable laws
2. Any other business with the permission of the Chair

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

Thanking you,
Yours sincerely,
For Vintage Coffee and Beverages Limited

Balakrishna Tati
Chairman & Managing Director
DIN: 02181095

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
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