To, Date: 14.08.2026

1. BSE Limited P.J. Towers, Dalal Street Mumbai - 400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051

Dear Sir/ Madam,

Sub: Scrutinizer's Report for 1st Extra-Ordinary General Meeting of Vintage Coffee and Beverages Limited held on Friday, 14th August, 2026 at 1.30 P.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Vintage Coffee and Beverages Limited

With reference to the subject cited above, this is to inform the Exchanges that the 1st Extra-Ordinary General Meeting of Vintage Coffee and Beverages Limited for FY 2026-27 was held on Friday, 14.08.2026 at 1.30 p.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,
For Vintage Coffee and Beverages Limited

TATI BALAKRISHNA Digitally signed by TATI BALAKRISHNA Date: 2026.08.14 18:40:42 +05'30'

Balakrishna Tati
Chairman and Managing Director
DIN: 02181095

Encl: as above

Vivek Surana & Associates
Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of
Vintage Coffee and Beverages Limited
202, Oxford Plaza,9-1-129/1, SD Road -500003
Hyderabad, Secunderabad, Telangana, India

Dear Sir,

Sub: Scrutinizer's Report for the 1st Extra-Ordinary General Meeting of Shareholders of Vintage Coffee and Beverages Limited for the FY 2026-27 held on Friday, 14.08.2026 at 1:30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Unit: Vintage Coffee and Beverages Limited

We, M/s. Vivek Surana & Associates, were appointed as Scrutinizers by the Board of Directors of Vintage Coffee and Beverages Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution (s) as mentioned in the Report, proposed at the 1st Extra-Ordinary General Meeting of Shareholders of **Vintage Coffee and Beverages Limited** for the FY 2026-27 held on Friday, 14.08.2026 at 1:30 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 01:57 p.m. We submit our Report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) provided by CDSL.

2. The Company completed the dispatch of Notice of the 1st Extra-Ordinary General Meeting dated 16th May, 2026 on 22nd July, 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Purva

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

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Sharegistry (India) Private Limited., with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. An advertisement regarding the Extra-Ordinary General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on 23rd July, 2026.

4. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Tuesday, 11th August, 2026 at 9.00 a.m. IST and closed on Thursday, 13th August, 2026 at 05.00 p.m. IST and was also opened at the time of EGM i.e., on Friday, 14th August, 2026.

5. The equity shareholders holding shares as on 7th August, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 1st Extra-Ordinary General Meeting of the Company for the Financial Year 2026-27.

6. The e-voting results were unblocked by us on Friday, 14th August, 2026 in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Purva Sharegistry (India) Private Limited (https://evoting.purvashare.com/) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.

7. The total votes cast in favour or against all the resolutions proposed in the Notice of the Extra Ordinary General Meeting are as under:

Resolution No.1: Special Resolution

RE-APPOINTMENT OF MR. SANJIBAN BRATA ROY (DIN: 08607188) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

i. Voted in favour of the resolution:

Mode of Voting	**Number of Members voted**	**Number of Votes cast in favour of the resolution**	**% of Total number of Valid Votes cast**
Remote E- Voting	97	5,57,99,623	99.9805
Electronic voting (e-voting at the EGM)	5	1512	0.0027
Total	102	5,58,01,135	99.9832

VIVEK SURANA CP.NO. 12901 COMPANY SECRETARIES

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ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	15	9347	0.0168
Electronic voting (e-voting at the EGM)	--	--	--
Total	15	9347	0.0168

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Note: One member holding 748 shares abstained from voting.

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.

Resolution No.2: Special Resolution

RE-APPOINTMENT OF MR. AJAY POONIA (DIN: 07566017) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	94	5,57,99,457	99.9816
Electronic voting (e-voting at the EGM)	5	1512	0.0027
Total	99	5,58,00,969	99.9843

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ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	17	9498	0.0157
Electronic voting (e-voting at the EGM)	--	--	--
Total	17	9498	0.0157

iii. Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Note: Two members holding 763 shares abstained from voting.

The above Special Resolution as contained in the notice of 1st Extra-Ordinary General Meeting of the Company for the FY 2026-27 has been passed with requisite majority.

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

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8. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman for safe keeping.

For Vivek Surana & Associates

VIVEK SURANA
CP.NO. 12901
COMPANY SECRETARIES

Place: Hyderabad
Date: 14.08.2026

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531H001120769
Peer Review Cer. No. 1809/ 2022

Counter Signed by
Vintage Coffee and Beverages Limited

TATI BALAKRISHNA
Digitally signed by TATI BALAKRISHNA
Date: 2026.08.14 18:38:46 +05'30'

Balakrishna Tati
Chairman and Managing Director
DIN: 02181095

We, the undersigned, have witnessed that the votes cast through remote e- voting were unblocked in our presence on 14th August, 2026.

Name: Krishi Vijay Vargiya
Address: Hyderabad

Name: Bhavika Sanderiya
Address: Hyderabad

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