



CALENDAR OF EVENTS

Name of E-voting Platform used: [Purva Sharegistry \(I\) Pvt. Ltd.](#)

E-VOTING FOR (☒) AGM / (☐) EGM / (☐) POSTAL BALLOT (Please tick (☒) on applicable event)

ISIN NO. INE498Q01014

Sr. No.	Particulars	Date
1	Date of appointment of scrutinizer	04.09.2026
2	Benpos Date for Sending Notice	04.09.2026
3	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	23.09.2026
4	Date of completion of dispatch of notice including process and manner for voting by electronic means	07.09.2026
5	Date and time of commencement of voting through electronic means	26.09.2026 and 9:00 a.m.
6	Date and time of end of voting through electronic means	29.09.2026 and 5:00 p.m.
7	Submission of the Report by the Scrutinizer	On or before 02.10.2026
8	Date and Time of AGM	30.09.2026 and 1:45 p.m.
9	Date of declaration of the result by the Chairman	On or before 02.10.2026
10	Book Closure period/ Record date	23.09.2026
11	Scrutinizer Name, email id and PAN No.	Name: Vivek Surana Email ID: viveksurana24@gmail.com PAN: BQVPS8121G
12	Dividend (Yes/No) If Yes, please mention Re.0.15 per share	Yes

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



13	Voting rights	1:1
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For Vintage Coffee and Beverages Limited

TATI
BALAKRISHNA
HNA

Digitally signed
by TATI
BALAKRISHNA
Date: 2026.09.05
17:36:23 +05'30'

Balakrishna Tati
Chairman and Managing Director
DIN: 02181095

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