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[redacted]

4. The notice of the Extra-Ordinary General Meeting to be held on **Monday 18th March 2024 at 11:30** AM through Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility for approval of the shareholders for the matter as mentioned above;

5. Considered & approved, the calendar of events for the upcoming Extra-Ordinary General Meeting as mentioned above;

6. Considered & approved the appointment of M/s Vivek Surana & Associates, Practicing Company Secretary as Scrutinizer of the Extra-Ordinary General Meeting, to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The Board Meeting commenced at 1:15 p.m. and concluded at 1:45 p.m.

This is for your information and records, please.

Thanking you,

Yours sincerely,
For Vintage Coffee and Beverages Limited

TATI BALAKRISHNA
Digitally signed by TATI BALAKRISHNA
Date: 2024.02.21 13:58:21 +05'30'

VINTAGE COFFEE AND BEVERAGES LIMITED

Balakrishna Tati
Managing Director
DIN: 02181095

Encl.: As above

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GREAT AROMA...RICH TASTE

Name of the Proposed Allottee	Category	Pre-Pref Holding		Maximum Number of Proposed to be issued and allotted	Post-Pref Holding*	
		No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding

ANNEXURE II

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

<u>Preferential Issue of Equity Warrants of the Company for consideration in cash</u>

Type of securities proposed to be issued	Warrants fully convertible in Equity Shares
[illegible]	[illegible]