



Date: 12th March 2024

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001.

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Corrigendum to Notice of Extra-Ordinary General Meeting.

Reference: Company Security Code: 538920

Pursuant to the captioned subject and in continuation to our intimation dated 23rd February 2024 we are submitting herewith the Corrigendum to the Notice of 02nd Extra-Ordinary General Meeting (“EGM”) for the financial year 2023-2024 of the members of Vintage Coffee and Beverages Limited [The Company] scheduled to be held on Monday 18th March 2024 at 11:30 am IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The corrigendum has been circulated to the shareholders of the Company on 12th March 2024 and is enclosed herewith for your reference.

The Copy of the said Corrigendum to the EGM Notice is also uploaded on the website of the Company at <https://vcbl.coffee/product/intulin/#>

We request you to take the same on record.

Thanking You,
Yours truly,

For Vintage Coffee and Beverages Limited



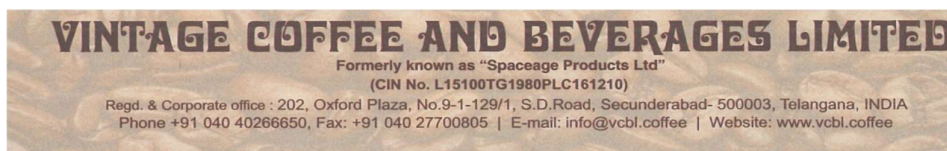
Balakrishna Tati
Chairman & Managing Director
DIN: 02181095

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



CORRIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EOGM)

An Extra-Ordinary General Meeting (“EOGM”) of the Members of Vintage Coffee and Beverages Limited [The Company] is scheduled to be held on Monday, March 18, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The Notice of the EOGM was dispatched to the Shareholders of the Company on 23rd February 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein, Pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013 and rules made thereunder read with the MCA Circulars.

In the Explanatory Statement Item Number 2, point number 19 is modified to state the following:

19. Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter:

Sr. No.	Name of the proposed allottee	Pre- issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre-Issue Holding*		No. of Equity Shares to be issued	Shareholding post allotment of Equity Shares*		Post-issue Category
				No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding	
1	Altaf A Jiwani	Non-Promoter	NA	-	-	45,000	45,000	0.04	Non-Promoter
2	Amit Balkrishna Arole	Non-Promoter	NA	-	-	2,00,000	2,00,000	0.16	Non-Promoter
3	Anand Vijay Sankeshwar	Non-Promoter	NA	-	-	50,000	50,000	0.04	Non-Promoter
4	Anmol Singh Jaggi	Non-Promoter		-	-	7,00,000	7,00,000	0.55	Non-Promoter
5	Arun Subrahmanyan	Non-Promoter	NA	-	-	8,00,000	8,00,000	0.63	Non-Promoter
6	Babita Jayantilal Jain	Non-Promoter		-	-	60,000	60,000	0.05	Non-Promoter
7	Bharat Ishwarlal Thakkar Sangita	Non-Promoter	NA	6,500	0.01	1,00,000	1,06,500	0.08	Non-Promoter



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	Bharat Thakkar								
8	Deven Jitendra Mehta	Non-Promoter	NA	-	-	50,000	50,000	0.04	Non-Promoter
9	Devika Garg	Non-Promoter	NA	-	-	10,00,000	10,00,000	0.78	Non-Promoter
10	Dipal Laxmichand Shah	Non-Promoter	NA	-	-	60,000	60,000	0.05	Non-Promoter
11	Dipen Prakash Mehta	Non-Promoter	NA	-	-	1,00,000	1,00,000	0.08	Non-Promoter
12	Fierce Realty LLP	Non-Promoter	Yoginkumar Patel Ashokbhai Virat Ramanlal Shah	-	-	1,00,000	1,00,000	0.08	Non-Promoter
13	Haresh Madhavji Hindocha	Non-Promoter	NA	-	-	50,000	50,000	0.04	Non-Promoter
14	Hiralben Rajubhai Kanade	Non-Promoter	NA	-	-	25,000	25,000	0.02	Non-Promoter
15	Jitendra Rasiklal Sanghavi	Non-Promoter	NA	-	-	15,00,000	15,00,000	1.17	Non-Promoter
16	JVS Holdings LLP	Non-Promoter	Jyoti Vardhan Sonthalia Rajyavardhan Sonthalia	-	-	1,75,000	1,75,000	0.14	Non-Promoter
17	Karan Vinodray Donga	Non-Promoter	NA	8,240	0.01	50,000	58,240	0.05	Non-Promoter
18	Kruti Nishit Jasani	Non-Promoter	NA	-	-	20,000	20,000	0.02	Non-Promoter
19	Kurjibhai Premjibhai Rupareliya	Non-Promoter	NA	-	-	15,00,000	15,00,000	1.17	Non-Promoter
20	Lalitaben Kurjibhai Rupareliya	Non-Promoter	NA	-	-	15,00,000	15,00,000	1.17	Non-Promoter
21	Leading Leasing Finance & Investment Company Limited	Non-Promoter	There is no ultimate beneficial owner	-	-	20,00,000	20,00,000	1.57	Non-Promoter



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22	Manoj Jain	Non-Promoter	NA	-	-	1,00,000	1,00,000	0.08	Non-Promoter
23	Manojkumar Maganlal Desai	Non-Promoter	NA	-	-	1,00,000	1,00,000	0.08	Non-Promoter
24	Mohanlal Girdharilal Jain	Non-Promoter	NA	-	-	1,00,000	1,00,000	0.08	Non-Promoter
25	Nayan Jain	Non-Promoter	NA	-	-	45,000	45,000	0.04	Non-Promoter
26	Paresha Yogesh Mehta	Non-Promoter	NA	-	-	50,000	50,000	0.04	Non-Promoter
27	Patel Kantibhai	Non-Promoter	NA	-	-	75,000	75,000	0.06	Non-Promoter
28	Patel Ramchandra Ramanlal (Huf)	Non-Promoter	Patel Ramchandra Ramanlal	-	-	3,00,000	3,00,000	0.23	Non-Promoter
29	Payal Mohan Jani	Non-Promoter	NA	-	-	1,00,000	1,00,000	0.08	Non-Promoter
30	Pilot Consultants Private Limited	Non-Promoter	Bhavya Lakhani	-	-	1,50,000	1,50,000	0.12	Non-Promoter
31	Ranjan Ketan Ishwerlal Thakkar	Non-Promoter	NA	-	-	1,00,000	1,00,000	0.08	Non-Promoter
32	Rathod Investments And Holdings Pvt Ltd	Non-Promoter	Ajaykumar Gunvantrai Shah Rupal Ajay Shah	-	-	7,00,000	7,00,000	0.55	Non-Promoter
33	Sachin Bhanudas Chandsarkar	Non-Promoter		-	-	2,00,000	2,00,000	0.16	Non-Promoter
34	Shailesh Subhash Laddha Huf	Non-Promoter	Shailesh Subhash Laddha	-	-	1,00,000	1,00,000	0.08	Non-Promoter
35	Shyam Sunder Bhala	Non-Promoter	NA	-	-	50,000	50,000	0.04	Non-Promoter
36	Timir Pareshbhai Sanghvi	Non-Promoter	NA	-	-	1,00,000	1,00,000	0.08	Non-Promoter



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37	Triveni Trust	Non-Promoter	Mahendra Kumar Dhanuka Rahul Dhanuka Mridul Dhanuka	-	-	7,00,000	7,00,000	0.55	Non-Promoter
38	Vidhya Srikanth	Non-Promoter	NA	-	-	4,00,000	4,00,000	0.31	Non-Promoter
39	Vinay Rajendrakumar Nagda	Non-Promoter	NA	-	-	4,00,000	4,00,000	0.31	Non-Promoter
40	Vinod Kumar Bansal	Non-Promoter	NA	-	-	50,000	50,000	0.04	Non-Promoter
41	Vinodray Vithaldas Donga	Non-Promoter	NA	12,000	0.01	50,000	62,000	0.05	Non-Promoter
42	Yoginkumar Ashokbhai Patel	Non-Promoter	NA	-	-	1,00,000	1,00,000	0.08	Non-Promoter
43	Zeel Meet Mehta	Non-Promoter	NA	-	-	5,00,000	5,00,000	0.39	Non-Promoter

** The post-issue shareholding as shown above is calculated assuming full subscription and allotment of the equity shares & warrants & full conversion of warrants into Equity shares*

Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

All other contents of the EOGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum is also being published in the English Language & Regional Language and will also be made available on website of the Stock Exchange i.e. BSE Limited and on the website of the Company at <https://vcbl.coffee/product/intulin/#> and on the website of NSDL at www.evoting.nsdl.com.

Please Note:

-This Corrigendum to the EOGM Notice shall form an integral part of the EOGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EOGM Notice shall always be read in conjunction with this Corrigendum.

-Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EOGM Notice.

**For and on behalf of the Board
For Vintage Coffee and Beverages Limited
Sd/-**

**Balakrishna Tati
Chairman and Managing Director
DIN: 02181095
Place: Secunderabad
Date: 12th March 2024**