

**Date:** 01.12.2023

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015: Allotment of Securities

Unit: Vintage Coffee and Beverages Limited (Scrip Code: 538920)

In pursuant to the approval of the Board of Directors at its meeting held on 02<sup>nd</sup> September 2023 and approval of the members of the Company at their Annual General Meeting held on 27<sup>th</sup> September 2023 and pursuant to In-principle approvals granted by BSE Limited vide their letter dated 17<sup>th</sup> November 2023 and upon receipt of the requisite consideration amount from the allottees of the preferential allotment, the Board of Directors of the Company at its meeting held on 01<sup>st</sup> December 2023, amongst other matters have considered and approved:

"The Allotment of 72,00,000 (Seventy-Two Lakhs) Fully Convertible Warrants for cash at an issue price of Rs. 25/- (Rupees Twenty-Five Only) per warrant convertible into equivalent number of Equity Shares having face value of Rs. 10/-each, to the persons forming part of the non-promoter group (as per the list enclosed and marked as Annexure I)".

The Board Meeting commenced at 02.45 p.m. and concluded at 3:15 p.m.

This is for your information and records, please.

Thanking you,

Yours sincerely,

For Vintage Coffee and Beverages Limited

Balakrishna Tati Managing Director DIN: 02181095

Encl.: As above



## vintage coffee and beverages limited

Formerly known as "Spaceage Products Ltd" (CIN No. L15100TG1980PLC161210)



## **Annexure I**

DETAILS IN PURSUANT TO SCHEDULE III PART A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Sr. No.	Name of the Allottees	Category	No. of Fully Convertible Warrants Allotted	Consideration Received (25% of the Total Consideration) (Amount in Rs.)
1	Aadya Conjeevaram	Non-Promoter Public	50,000	3,12,500
2	Bhavani Rudra	Non-Promoter Public	1,00,000	6,25,000
3	Chandra Shekar Rao Munugala	Non-Promoter Public	4,00,000	25,00,000
4	Hari Prasad Bonthapally	Non-Promoter Public	4,00,000	25,00,000
5	Krunal Rohitkumar Shah	Non-Promoter Public	3,50,000	21,87,500
6	Rama Devi Munugala	Non-Promoter Public	3,00,000	18,75,000
7	Sneha Sadwani	Non-Promoter Public	28,00,000	1,75,00,000
8	Tati Bhaskar	Non-Promoter Public	18,00,000	1,12,50,000
9	Veeraiah Rachakonda	Non-Promoter Public	50,000	3,12,500
10	Venkata Ramana Duggirala	Non-Promoter Public	3,00,000	18,75,000
11	Vithoba Narayana Bonthapalli	Non-Promoter Public	6,50,000	40,62,500
Total			72,00,000	4,50,00,000





## VINTAGE COFFEE AND BEVERAGES LIMITED

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