



**15<sup>th</sup> November 2022**

To  
**BSE Limited**  
Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai 400 001  
Maharashtra, India

Dear Sir/Madam,

**Sub: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In compliance with Regulation 50 (1) of the SEBI Listing Regulations we hereby inform that a meeting of the board of directors of Inbrew Beverages Private Limited is scheduled to be held on 15.11.2022 to consider:

1. **To appoint Mr. Vaibhav Gupta (DIN: 07560542) as an Independent Director (Additional Director) for a term of 5 years effective from November 15<sup>th</sup>, 2022 till November 14, 2027.**
2. **To consider the formation of audit committee**
3. **To authorize Mr. Bhupendra Chhapwale, Chief Officer - Commercial & Strategy to sign various contracts.**

We hereby request you to take the above information on record.

Thank You.

Yours faithfully,  
For **INBREW BEVERAGES PRIVATE LIMITED**

**Ruchi Negi**  
**Company Secretary**  
**M.No.A39287**  
**Add: J-56, F-1, F/F, Dilshad Colony, Delhi-110095**

**Inbrew Beverages Pvt. Ltd. (Formerly Known as Molson Coors India Pvt. Ltd.)**

**REGD OFF.:** 406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019.

**Corporate office:** 501 5TH FLOOR DLF TOWER B DDA DISTRICT CENTRE JASOLA, DELHI-110025

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