



8th February 2023

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 13.02.2023 to consider:

1. **Approval of financial results for the 3rd quarter ending on 31st December 2022.**
2. **Approval of the amendment to terms of the non-convertible debentures listed on the BSE Limited through the Placement Memorandum dated 21 September 2022 (subject to the approval of Non Convertible Debenture Holder/its Trustee).**

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