

Inbrew Beverages Private Limited
(Formerly known as Molson Coors India Private Limited)
Reg.Off. 406 Kusal Bazar 32-33 Nehru Place New Delhi
India 110019
Corp. Off. 501, 5th Floor, DLF Tower B, DDA District
Centre, Jasola, New Delhi, India 110025
Board Meeting 17th November 2022

NOTICE

Notice is hereby given that the 2022-23/12 meeting of the Board of Directors of Inbrew Beverages Private Limited, formerly known as Molson Coors India Private Limited (**Company**) will be held on Thursday, the 17th November 2022 at 07:30 PM (IST) through audio/video means to consider the agenda items set out in agenda paper.

You are requested to kindly make it convenient to attend the meeting.

For and on behalf of Board of Directors of
INBREW BEVERAGES PRIVATE LIMITED

Sd/-

Ruchi Negi
Company Secretary
M.No.A39287

Date: 17th November 2022

To,
Dinesh Garg – Director
Laxmi Narasimhan Krishnamurthy-Managing Director
Pulla Ganesina Reddy-Director
Ravinder Singh Deol-Director

AGENDA FOR THE BOARD MEETING

1. To grant leave of absence, if any;

The leave of absence will be granted to those directors who are unable to attend the meeting and have requested for the same.

2. To consider and approve financials results for the quarter and six months ended 30 September 2022

Unaudited Financial Results for the quarter and six months ended 30th September 2022, will be reproduced at the board meeting and to be approved and the same will be published in newspapers as per the requirement of Listing Agreement with the Bombay Stock Exchange.

3. Any other matter with the permission of Chair.

The Board may consider any other matter for its discussion and consideration during the board meeting with the permission of Chairman.