



11th August 2023

To

BSE Limited

Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001
Maharashtra, India

Dear Sir/Madam,

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 51 of the SEBI Listing Regulations we hereby inform that:

1. Risk Management Committee reconstituted as:
Mr. Bhupendra Chhapwale, Chief Financial Officer
Mr. Pulla Ganesina Reddy, Director
Mrs. Anjali Subhash, Independent Director (Chairwomen)
2. Audit Committee and Board, subject to the approval of shareholders, approved the private placement of Unlisted Compulsory Convertible Debentures (CCD) on 11th August 2023 for the purpose of Conversion of unsecured loan of INR 30,00,00,000 of M/s Aheadco Services Private Limited to CCD 1,19,095 at a price of INR 2519 each.

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, Block 3B, DLF Corporate Park, Gurgaon, Haryana-122002

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