



24th 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 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 50 (2) of the SEBI Listing Regulations we hereby inform that an Extra Ordinary General Meeting of Inbrew Beverages Private Limited is scheduled to be held on 25.08.2023 at 11:00 am to consider:

- 1. APPOINTMENT OF MR. MANOJ KUMAR KOHLI (DIN: 00162071) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**
- 2. 'ISSUANCE OF UNSECURED AND UNLISTED, COMPULSORILY CONVERTIBLE DEBENTURES BY WAY OF PRIVATE PLACEMENT TO M/S AHEADCO SERVICES PRIVATE LIMITED UPON CONVERSION OF UNSECURED LOAN OF INR 30,00,00,000'.**
- 3. APPROVAL OF RELATED PARTY TRANSACTION.**

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

Inbrew Beverages Pvt. Ltd.

(Formally known as Molson Coors India Pvt. Ltd.)

Corporate office : 501, 5th Floor, Block 3B, DLF Corporate Park, MG Road, Gurugram, Haryana- 122002.

Tel.: 0124 424 2597 • **website :** www.inbrew.com • **E-mail :** info@inbrew.com • **CIN :** U99999DL1972PTC318242

Regd. Office : 406, Kusal Bazar, 32-33, Nehru Place, New Delhi - 110019

Bhankarpur (Punjab) | Saha (Haryana) | Kalaburagi (Karnataka)

Ghaziabad (U.P.) | Pune (Maharashtra) | Karnataka - Hassan, Hubballi, Nelamangla | Daman | Himachal Pradesh