

8th November 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 10.11.2023 at 11:00 am to consider:

- 1. REGULARISATION OF MR. RAJNIKANT TIRUMALA SABNAVIS (DIN: 08113864)
- 2. APPOINTMENT OF MR. RAJNIKANT TIRUMALA SABNAVIS (DIN: 08113864) AS A MANAGING DIRECTOR

Please ignore the Intimation just sent prior to that, as it was mistakenly mentioned as Mr. Manoj Kumar Kohli instead of Mr. Rajnikant Tirumala Sabnavis.

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: A-1501, Galaxy Royale Society, Gaur City-2,

Gr. Noida West, UP-201306

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.

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