

NOTICE

Notice is hereby given that the 2025-26/2 meeting of the Board of Directors of Inbrew Beverages Private Limited, (**Company**) will be held on Monday, the 26th May 2025 at 12:30 PM (IST) at Corporate Office of the Company and/or 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: 24th May 2025

To,

Ravinder Singh Deol-Chairman

Rajnikant Tirumala Sabnavis-Additional Director

Manoj Kumar Kohli-Independent Director

Anjali Subhash-Independent Director

Vaibhav Gupta- Independent Director

Pulla Ganesina Reddy-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. Confirmation of the minutes of the previous board meeting.

The minutes of the previous meeting of the board of directors of the Company shall be placed before the board for their reference and review. Accordingly, the Board will take the same on record.

3. To take note of the resolution passed by circulation by the Board of Directors.

The Board is hereby requested to take note of the resolutions passed by circulation dated 14th April 2025 and 22nd May 2025.

4. Note of the minutes of the previous Committee Meetings.

The minutes of the previous meeting of the Audit Committee of the Company shall be placed before the board for their reference and note. Accordingly, the Board will take the same on record.

5. To consider and approve, Audited Financial Results of the Company for the Quarter and Year ended on 31.03.2025.

The board to consider and approve the Audited Financial results of the Company for the Quarter and Year ended on 31.03.2025 and for submission to Stock Exchange & Publishing the same in Newspaper.

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

“RESOLVED THAT the audited Financial Results for the quarter and year ended 31st March 2025 as placed before the meeting be and is hereby approved and taken on record.”

“RESOLVED FURTHER THAT all the directors and Ruchi Negi, Company Secretary of the Company be and are hereby authorized to sign the same and furnish the same to the Stock Exchanges with Report of Auditors where the securities of the Company are listed and to publish the same in the newspapers as required under the listing agreement.”

6. To take a note on Internal Auditors Report received from M/s SCV & CO. LLP (Chartered Accountants) for the Financial Year 31.03.2025.

The board to take note of Internal Auditor’s report received from M/s SCV & Co. LLP Chartered Accountants for the Financial Year 31.03.2025.

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

"RESOLVED that Internal Auditors Report for the Financial Year 31.03.2025 be and hereby noted and taken on record".

7. To take a note on Statutory Audit and Tax Audit Fees Financial Year 31.03.2025.

The board to take note of Statutory Audit and Tax Audit Fees for the Financial Year 31.03.2025 (will be approved in Audit Committee).

INR 1Crore and 3 Lakh Respectively.

8. To change in Authorized signatories to the HDFC Bank Accounts of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

“RESOLVED THAT in supersession to all the earlier resolutions passed by the Board in their meeting, for operating the HDFC bank accounts of the Company and their mode of operation by authorized signatories be and are hereby amended as per the below authorization matrix, to operate the same, to use the net-banking facility and to sign or accept all cheques, bill of exchanges, promissory notes and other orders.

Sl. No.	Account Number	Bank's Name	Branch
1.	57500000627901	HDFC	New Delhi KG Marg

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
For any amount up to INR 2,00,00,000/- (INR Two Crore)	Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra Mr. Saurabh Surendra Aloni Mr. Nishant Jain Mrs. Ratti Saxena (Group 1)	Anyone jointly with anyone from Group 2
	Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Susanta Bhattacharyya Mr. Nirmitt Sharma	Any one jointly with anyone from Group 1

	Mr. Pulla Reddy Ganesina (Group 2)	
For any amount up to INR 10,00,00,000/- (INR Ten Crore)	Mr. Rajnikant Tirumala Sabnavis Mr. Pulla Reddy Ganesina Mr. Nishant Jain Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra	Any two jointly
For any amount up to INR 25,00,00,000/- (INR Twenty-Five Crore)	Mr. Rajnikant Tirumala Sabnavis Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

Sl. No.	Account Number	Bank's Name	Branch
2.	50200060201519	HDFC	New Delhi KG Marg

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
For any amount up to INR 2,00,00,000/- (INR Two Crore)	Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra Mr. Saurabh Surendra Aloni Mr. Nishant Jain Mrs. Ratti Saxena (Group 1)	Anyone jointly with anyone from Group 2
	Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Susanta Bhattacharyya Mr. Nimit Sharma Mr. Pulla Reddy Ganesina (Group 2)	Any one jointly with anyone from Group 1

For any amount up to INR 10,00,00,000/- (INR Ten Crore)	Mr. Rajnikant Tirumala Sabnavis Mr. Pulla Reddy Ganesina Mr. Nishant Jain Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra	Any two jointly
For any amount up to INR 25,00,00,000/- (INR Twenty-Five Crore)	Mr. Rajnikant Tirumala Sabnavis Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

or such person as may be authorized the Company from time to time and to act on any instructions so given relating to the account.

9. To change in Authorized signatories Enet facilities_Company's current accounts

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

“RESOLVED THAT the following officer of the company be and is hereby authorized to operate the Corporate Internet Banking Services of the HDFC Bank for the company's said current accounts.

Sl. No.	Account Number	Bank's Name	Branch
1.	57500000627901	HDFC	New Delhi KG Marg

Authorisation Matrix

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
For any amount up to INR 2,00,00,000/- (INR Two Crore)	Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra Mr. Saurabh Surendra Aloni Mr. Nishant Jain Mrs. Ratti Saxena (Group 1)	Anyone jointly with anyone from Group 2
	Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Susanta Bhattacharyya	Any one jointly with anyone from Group 1

	Mr. Nimit Sharma Mr. Pulla Reddy Ganesina (Group 2)	
For any amount up to INR 10,00,00,000/- (INR Ten Crore)	Mr. Rajnikant Sabnavis Mr. Pulla Reddy Ganesina Mr. Nishant Jain Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra	Any two jointly
For any amount up to INR 25,00,00,000/- (INR Twenty-Five Crore)	Mr. Rajnikant Sabnavis Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

Sl. No.	Account Number	Bank's Name	Branch
2.	50200060201519	HDFC	New Delhi KG Marg

Authorisation Matrix

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
For any amount up to INR 2,00,00,000/- (INR Two Crore)	Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra Mr. Saurabh Surendra Aloni Mr. Nishant Jain Mrs. Ratti Saxena (Group 1)	Anyone jointly with anyone from Group 2
	Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Susanta Bhattacharyya Mr. Nimit Sharma Mr. Pulla Reddy Ganesina (Group 2)	Any one jointly with anyone from Group 1

For any amount up to INR 10,00,00,000/- (INR Ten Crore)	Mr. Rajnikant Sabnavis Mr. Pulla Reddy Ganesina Mr. Nishant Jain Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr. Deepak Malhotra	Any two jointly
For any amount up to INR 25,00,00,000/- (INR Twenty-Five Crore)	Mr. Rajnikant Sabnavis Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

“RESOLVED FURTHER THAT the said signatories be and are hereby authorized to operate the Corporate Internet Banking Services of the bank on behalf of the Company and any two signatories are authorised to sign the document related to online banking facilities.”

“RESOLVED FURTHER THAT a certified copy of this resolution be furnished to the said bank under the signature of the Executive Directors or the Company secretary of the company for their persual and record.”

10. To change in Authorized signatories to the SBI Bank Accounts of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

“RESOLVED THAT in supersession to all the earlier resolutions passed by the Board in their meeting, for operating the SBI bank accounts of the Company and their mode of operation by authorized signatories be and are hereby amended as per the below authorization matrix, to operate the same, to use the net-banking facility and to sign or accept all cheques, bill of exchanges, promissory notes and other orders.

Sl. No.	Account Number	Bank's Name	Branch
1.	34880318030	SBI	Derabassi
2.	65078214307	SBI	Saha

Authorisation Matrix

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
For any amount up to INR 50,00,000/- (INR Fifty Lacs)	Mr. Saurabh Surendra Aloni Mr. Bhupendra Yogendranath Chhapwale Mr. Nishant Jain Mr. Deepak Malhotra Mrs. Ratti Saxena (Group 1)	Anyone jointly with anyone from Group 2
	Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Pulla Reddy Ganesina Mr. Nimit Sharma Mr. Susanta Bhattacharyya (Group 2)	Any one jointly with anyone from Group 1
For any amount up to INR 1,00,00,000/- (INR 1 Crore)	Mr. Pulla Reddy Ganesina Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr. Nishant Jain Mr. Deepak Malhotra	Any two jointly
For any amount up to INR 5,00,00,000/- (INR Five Crore)	Mr. Rajnikant Tirumala Sabnavis Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

or such person as may be authorized the Company from time to time and to act on any instructions so given relating to the account.

11. To change in Authorized signatories to the PNB Bank Accounts of the Company

“RESOLVED THAT in supersession to all the earlier resolutions passed by the Board in their meeting, for operating the PNB bank accounts of the Company and their mode of operation by authorized signatories be and are hereby amended as per the below authorization matrix, to operate the same, to use the net-banking facility and to sign or accept all cheques, bill of exchanges, promissory notes and other orders.

Sl. No.	Account Number	Bank's Name	Branch
1.	1851010000180	PNB	Derabassi

Authorisation Matrix

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
For any amount up to INR 50,00,000/- (INR Fifty Lacs)	Mr. Saurabh Surendra Aloni Mr. Bhupendra Yogendranath Chhapwale Mr. Nishant Jain Mr. Deepak Malhotra Mrs. Ratti Saxena (Group 1)	Anyone jointly with anyone from Group 2
	Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Pulla Reddy Ganesina Mr. Nirmitt Sharma Mr. Susanta Bhattacharyya (Group 2)	Any one jointly with anyone from Group 1
For any amount up to INR 1,00,00,000/- (INR 1 Crore)	Mr. Pulla Reddy Ganesina Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale Mr. Nishant Jain Mr. Deepak Malhotra	Any two jointly
For any amount up to INR 5,00,00,000/- (INR Five Crore)	Mr. Rajnikant Tirumala Sabnavis Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

or such person as may be authorized the Company from time to time and to act on any instructions so given relating to the account.

12. Any other business with the permission of chair

Inbrew Beverages Private Limited
Reg.Off. 406 Kusal Bazar 32-33 Nehru Place New Delhi
India 110019
Corp. Off. 5th Floor, Block 3B, DLF Corporate Park,
M.G.Road, Gurugram, Haryana-122002
Board Meeting 26th May 2025 at 12:30 PM

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