

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 29th July 2024 at 04:00 PM

NOTICE

Notice is hereby given that the 2024-25/3 meeting of the Board of Directors of Inbrew Beverages Private Limited, (**Company**) will be held on Monday, the 29th July 2024 at 04:00 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: 26th July 2024

To,

Ravinder Singh Deol-Chairman

Rajnikant Sabnavis-Managing 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 minute 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 June 2024 and 22nd July 2024.

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. Approval of Loan.

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

“RESOLVED THAT consent of the board of directors be and are hereby accorded to avail secured/unsecured loan from M/s Ahead Services Private Limited upto a maximum amount of INR 50,00,00,000 (Rupees Fifty Crores) upon such terms and conditions as may be mutually agreed upon.”

“RESOLVED FURTHER THAT Board of Directors be and are hereby authorized to do such acts, deeds and things as may be deemed expedient and incidental thereto to give effect to this resolution.”

6. Approval of Related Party Transaction

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

“RESOLVED THAT pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) (subject to any modification and re-enactment thereof), the consent, of the board be and is hereby accorded for following transactions:

Related Party	Nature of Transaction	Amount (In INR)
Aheadco Services Pvt Ltd	Corporate Loan	25,00,00,000

“RESOLVED FURTHER THAT the board of directors of the Company be and is hereby authorized to take such steps as may be necessary, in relation to the above and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution.”

7. To avail API banking services

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

“RESOLVED THAT authority of the board be and is hereby accorded to enter into an agreement with HDFC Bank, Senapati Bapat Marg Lower Parel Mumbai-4000013 to avail the API Payment with pre-authorisation functionality & Cash Management Services rendered by the bank that Mr. Rajnikant Sabnavis (Managing Director) and Mr. Pulla Ganesina Reddy, Director be and is/are here by authorised to take all necessary steps for giving effect to this arrangement with HDFC Bank Senapati Bapat Marg Lower Parel Mumbai-4000013.”

“RESOLVED FURTHER THAT a copy of this resolution duly certified by the Director be furnished to, HDFC Bank HDFC Bank Senapati Bapat Marg Lower Parel Mumbai-4000013 for its reference and records.”

8. Any other business 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.