



01.04.2025

To

BSE Limited

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

Dear Sir/Madam,

BSE Script Code	974276
ISIN	INE696R07018

Sub: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulation 50 (1) of the SEBI Listing Regulations we hereby inform that a meeting of the board of directors of Inbrew Beverages Private Limited is scheduled to be held on 04.04.2025 to consider:

1. **To consider and approve changing the terms of NCD (to change the ranking of Security offered under the NCDs from “First Ranking Exclusive” to “First Ranking Pari Passu” as part of the proposed amendment.)**
2. **To consider and approve Private Placement of secured listed Non-Convertible Debentures.**

This notice will also be available on the Company’s website <https://www.inbrew.com/> and on the Stock Exchange’s website at www.bseindia.com.

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,

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