



4th April 2025

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

Dear Sir/Madam,

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulation 51 of the SEBI Listing Regulations we hereby inform that, in the board meeting duly held on 4th April 2025, we hereby submit following approvals:

1. Issue of Private placement of Secured/listed rated NCD amounting 75 Crores, unit price INR 1,00,000 per debentures.
2. Change in terms of existing NCDs (ISIN: INE696R07018) for the above issue: Ranking of Security offered under the NCDs from “First Ranking Exclusive” to “First Ranking Pari Passu.
3. Board has appointed secretarial auditor M/s Neelam Bansal & Associates, Company Secretaries for the financial year 2025-26.
4. Board has appointed internal auditor M/S SCV & CO. LLP (Chartered Accountants) for the financial year 2025-26.
5. Mrs. Anjali Subhash (DIN: 00644805) re-appointed as an Independent Director for an another term of 1 year till 31st March 2026.

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 Ext., UP-201306

Inbrew Beverages Pvt. Ltd. (Formerly Known as Molson Coors India Pvt. Ltd.)

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