



19.09.2025

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

Dear Sir/Madam,

BSE Script Code	974276	976716
ISIN	INE696R07034 (Old ISIN INE696R07018)	INE696R07026

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 20.09.2025 at 11:00 AM to consider:

1. **Issuance of Senior, Unsecured / Secured, Rated, Listed, Redeemable Non-Convertible Debentures by way of private placement**
2. **To consider and approve borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.**
3. **Approval Of Related Party Transaction**

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.

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