



21<sup>st</sup> October 2025

To

**BSE Limited**

Corporate Relationship Dept.

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai 400 001

Maharashtra, India

Dear Sir/Madam,

<b>BSE Script Code</b>	<b>974276</b>	<b>976716</b>
<b>ISIN</b>	<b>INE696R07034</b> <b>(Old ISIN INE696R07018)</b>	<b>INE696R07026</b>

**Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In compliance with Regulation 51 (2) of the SEBI Listing Regulations please find enclosed proceeding of an Extra Ordinary General Meeting of Inbrew Beverages Private Limited is held on 21<sup>st</sup> October 2025 at 04:00 PM at 406, Kusal Bazar, 32-22, Nehru Place, New Delhi-110019.

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**

**Greater Noida West, UP-201306.**

**INBREW BEVERAGES PRIVATE LIMITED**  
**406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019**

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**PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF INBREW BEVERAGES PRIVATE LIMITED ("COMPANY") HELD ON TUESDAY, 21<sup>ST</sup> DAY OF OCTOBER 2025 COMMENCED AT 04:00 P.M. (IST) AND CONCLUDED AT 05:00 P.M. (IST) AT 406, KUSAL BAZAR, 32-22, NEHRU PLACE, NEW DELHI-110019.**

Ms. Ruchi Negi, Company Secretary: Good Evening everyone, I welcome you all at the Extra Ordinary General Meeting (EGM) of Inbrew Beverages Private Limited. I am extremely thankful to the stakeholders and Directors for sparing their invaluable time for attending this meeting.

Mr. Ravinder Singh Deol, Mr. Pulla Ganesina Reddy, Mr. Manoj Kumar Kohli, and Mrs. Anjali Subhash Directors have expressed their inability to attend the EGM owing to their pre-occupation.

The Statutory Registers maintained under the Companies Act, 2013, Memorandum and Articles of Association and all other documents mentioned in the Notice are available for inspection of the Shareholders in Registered Office.

Notice of the EGM along with the explanatory statement was e-mailed to all the Shareholders and other persons. The Notice of the EGM has also been uploaded on the website of the Company.

Voting at the EGM shall be by way of show off hands in terms of the Articles of Association of the Company.

Mr. Hitesh Mediratta, representative of Inbrew Holdings Pte Ltd is also participating in the EGM.

Since the Quorum is present, with the consent of all members, I now request Mr. Hitesh Mediratta, representative of Inbrew Holdings Pte Ltd to Chair the EGM of the Company and address the Shareholders.

Mr. Hitesh Mediratta, representative of Inbrew Holdings Pte Ltd, Chairman of the EGM: It is my privilege to welcome you all to the EGM of your Company. I am extremely thankful to the Directors and Shareholders for sparing their invaluable time for participating in this meeting. The Company Secretary has confirmed the presence of the requisite quorum; therefore, I call the meeting to order.

The agenda(s) of the EGM as Special businesses are as follows:

**ITEM NO. 1: TO APPROVE CERTAIN AMENDMENTS TO THE DEBENTURE TRUST DEED**

**“RESOLVED THAT** pursuant to the provisions of applicable provisions of the Companies Act 2013 read with the rules framed thereunder including the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any amendment(s), statutory modification (s) or re-enactment (s) thereof, for the time being in force), subject to the regulations issued by the Securities and Exchange Board of India (SEBI) including (Issue and Listing of Non-convertible Securities) Regulations, 2021, the regulations, norms, circulars, guidelines, clarifications, notifications, prescribed or issued by SEBI, from time to time and all other applicable laws (including any amendment(s), modification or re-enactment thereof for the time being in force) and subject to the provisions of the memorandum and articles of association of the Company and such other approvals, permissions and sanctions, as may be required, the approval of the members of the Company be and is hereby accorded to the board of directors of the Company (hereinafter called **the Board**, which term shall be deemed to include any other committee of the Board, which the Board may have constituted or hereinafter constitute for the time being, to exercise its powers including the powers conferred on the by this resolution, or any person(s) authorised by the Board or its committee for such purposes) to amend the terms of the debenture trust deed dated 27 May 2022 as amended and/or restated from time to time (including by way of an amendment and restatement deed dated 26 September 2022, a supplemental deed dated 5 April 2025 and an amendment and restatement deed dated 14 May 2025) executed between the Company and Catalyst Trusteeship Limited (the **Debenture Trustee**) (the **Debenture Trust Deed**) by way of a supplemental deed proposed to be executed between, among others, the Company and the Debenture Trustee.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid Resolution, the Board and persons authorised by the Board be and are hereby authorised to take such actions and to give all such directions, or to do all such acts, deeds, matters, and things and give directions as may be deemed necessary or desirable to give effect to this resolution.”

**RESOLVED FURTHER THAT** a certified copy of this resolution be furnished, as may be required, under the signatures of any one of the directors of the Company;

**RESOLVED FURTHER THAT** the Board be and are hereby authorized to provide copies of this resolution, certified as true, to the relevant person, for this record.”

The objectives and implications of the resolutions proposed at the EGM are stated in the Notice of the EGM & the explanatory statement and for the sake of brevity, I am not repeating the same.

Now, I request the members to raise queries, if any, on the above agenda.

As there are no queries from the members, now, I hereby order a show-off hand on the Special Businesses - Resolution Nos. 1.

The said resolution(s) passed unanimously.

There being no other business, the meeting concluded at 05:00 P.M. (IST) with a vote of thanks to the Chairman.