



24.09.2025

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(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 26.09.2025 to consider:

1. To consider and approve alteration in the terms of 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,
Uttar Pradesh-201306.