

**Inbrew Beverages Private Limited**  
**Reg.Off. 406 Kusal Bazar 32-33 Nehru Place New Delhi**  
**India 110019**  
**Corp. Off. 5th Floor, Block 3B, DLF Corporate Park,**  
**M.G.Road, Gurugram, Haryana-122002**  
**Board Meeting 22<sup>nd</sup> January 2026 at 04:30 PM**

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**NOTICE**

Notice is hereby given that the 2025-26/6 meeting of the Board of Directors of Inbrew Beverages Private Limited, (**Company**) will be held on Thursday, the 22<sup>nd</sup> January 2026 at 04:30 PM (IST) at Corporate Office of the Company and/or through audio/video means to consider the agenda items set out in agenda paper.

You are requested to kindly make it convenient to attend the meeting.

***For and on behalf of Board of Directors of***  
***INBREW BEVERAGES PRIVATE LIMITED***

***Sd/-***

**Ruchi Negi**  
**Company Secretary**  
**M.No. A39287**

Date: 21<sup>st</sup> January 2026

To,

Ravinder Singh Deol-Chairman

Rajnikant Sabnavis-Additional Director

Manoj Kumar Kohli-Independent Director

Anjali Subhash-Independent Director

Vaibhav Gupta- Independent Director

Pulla Ganesina Reddy-Director

AGENDA FOR THE BOARD MEETING

- 1. To grant leave of absence, if any;**  
The leave of absence will be granted to those directors who are unable to attend the meeting and have requested for the same.
  
- 2. Confirmation of the minutes of the previous board meeting.**  
The minutes of the previous meeting of the board of directors of the Company shall be placed before the board for their reference and review. Accordingly, the Board will take the same on record.
  
- 3. To take note of the resolution passed by circulation by the Board of Directors.**  
The Board is hereby requested to take note of the resolutions passed by circulation dated 1<sup>st</sup> October, 6<sup>th</sup> October, 8<sup>th</sup> October, 25<sup>th</sup> November, 26<sup>th</sup> December 2025 and 6<sup>th</sup> January 2026.

- 4. To close bank accounts of the Company.**  
“RESOLVED THAT the following Company’s Banking Current Accounts with Standard Chartered Bank, Barakhamba Road, Narain Manzil, 23, Barakhamba Road, New Delhi 110001 , be closed and the amount, if any, lying in the said accounts be returned to the Company by way of issuance of Bankers’ Cheque payable at New Delhi or transfer to other Current Account in the name of the Company, and the following Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things and to sign all such documents, papers and writing as may be necessary in this regard.

Sr. No.	Account Number	Nomenclature
1.	52206058167	Subscription Account
2.	52206058140	Collection Account

RESOLVED FURTHER THAT Mr. Rajnikant Sabnavis, Managing Director and Mr. Pulla Ganesina Reddy, Director be and are hereby severally authorized to do all such acts, deeds and things and to sign all such documents as may be required in connection with the closure of the said Account.

RESOLVED FURTHER THAT a certified true copy of the foregoing resolution be forwarded to the Bank for necessary action at their end.”

- 5. To take note of statement/report for the quarter ending 30.09.2025 and 31.12.2025 as per SEBI (LODR) regulation 2015.**

The Board shall take note of the statement and reports filled in or to be filed with BSE Limited for the quarter ending 30.09.2025 and 31.12.2025.

<b>Sr.No.</b>	<b>Regulation No.</b>	<b>Particular</b>
1	13	Statement of Investor's Complaint
2	27 (2)	Corporate Governance Report

**6. Any other business with the permission of chair**

The Board may consider any other matter for its discussion and consideration during the board meeting with the permission of Chairman.