

NOTICE

Notice is hereby given that the 2024-25/7 meeting of the Board of Directors of Inbrew Beverages Private Limited, (**Company**) will be held on Thursday, the 13th February 2025 at 04:00 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: 8th February 2025

To,

Ravinder Singh Deol-Chairman

Rajnikant Sabnavis-Managing 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 minute of the previous board and committee 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 29th November 2024, 18th December 2024 and 10th January 2025.

4. To consider and approve financials results for the quarter ended 31st December 2024.

To consider and, if thought fit, to pass with or without modification(s), the following resolution:

RESOLUTION NO.1

“RESOLVED THAT the unaudited Financial Results for the quarter ended 31st December 2024 as placed before the meeting be and is hereby approved and taken on record.

“RESOLVED FURTHER THAT all the directors of the Company and Company Secretary be and are hereby authorized severally to sign the same and furnish the same to the Stock Exchanges with limited review report of Auditors where the securities of the Company are listed and to publish the same in the newspapers as required under the listing agreement.”

5. To take note of statement/report for the quarter ending 31.12.2024 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 31.12.2024.

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

6. To open the current account of the Company

RESOLUTION NO.2

“RESOLVED THAT new Account to be opened with bank in the name of the Company.”

“RESOLVED FURTHER THAT the said Bank be and is hereby authorized to operate and honour cheques, bills of exchange and promissory notes accepted, or made, on behalf of the Company, by the following authorized signatories:

Authorisation Matrix

Limit of Sanction & Authorization	Name of the Authorized Signatory	Operating instructions
For any amount up to INR 1,00,00,000/- (INR One Crore)	Mr. Bhupendra Yogendranath Chhapwale Mr. Saurabh Surendra Aloni Mr. Nishant Jain (Group 1)	Anyone jointly with anyone from Group 2
	Mr. Hitesh Mediratta Mr. Tarun Garg Mr. Ravi Kumar Choudhary Mr. Pulla Reddy Ganesina (Group 2)	Any one jointly with anyone from Group 1
For any amount up to INR 10,00,00,000/- (INR Ten Crore)	Mr. Rajnikant Tirumala Sabnavis Mr. Pulla Reddy Ganesina Mr. Nishant Jain Mr. Hitesh Mediratta Mr. Bhupendra Yogendranath Chhapwale	Any two jointly
For any amount up to INR 25,00,00,000/- (INR Twenty-Five Crore)	Mr. Rajnikant Tirumala Sabnavis Mr. Hitesh Mediratta	Jointly
For any amount	Mr. Ravinder Singh Deol	Single

or such person as may be authorized the Company from time to time and to act on any instructions so given relating to the account.”

“RESOLVED FURTHER THAT the said signatories be and are hereby authorized as per above matrix to sign all agreements, including execute and submit such applications, undertakings, agreements and other requisite documents, writings and deeds as may be necessary to open the said account.”

“RESOLVED THAT the above officer of the company be and is hereby authorized to operate the Corporate Internet Banking Services of the Bank for the company’s current accounts.

“RESOLVED FURTHER THAT the said signatories be and are hereby authorized to operate the Corporate Internet Banking Services of the bank on behalf of the Company and any two signatories are authorised to sign the document related to online banking facilities.”

"And a True Copy of the aforesaid resolution, duly certified by the Director OR Company Secretary be given to the aforesaid Bank with a request to act thereupon.”

7. 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.