INBREW BEVERAGES PRIVATE LIMITED

CIN: U99999DL1972PTC318242

Registered Office: 406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019

Email: intimation@inbrew.com

NOTICE

Notice is hereby given that 50th Annual General Meeting of the Members of Inbrew Beverages Private Limited ("Company") will be held on Friday, the 29th day of September 2023 at 11.00 A.M. (IST) at the registered office to transact the following business:

ORDINARY BUSINESS

(1) To consider and adopt the financial statements of the company for the financial year ended on 31.03.2023 and the reports of the board of directors and the auditors thereon.

(2) To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"RESOLVED that pursuant to the provisions of Section 139 of the Companies Act, 2013 and other applicable provisions, and rules made thereunder as amended from time to time, appointment of Walker Chandiok & Co LLP, having [Firm Registration Number 001076N/N500013]] be and is hereby ratified as statutory auditor of the company to hold office from the conclusion of this annual general meeting till the next annual general meeting of the company, at such remuneration and out of pocket expenses and taxes as applicable as may be decided between the board of directors and statutory auditor."

SPECIAL BUSINESS:

(3) Regularization of Additional Director, Mr. PULLA GANESINA REDDY (DIN: 07691564) as Director of the company.

To consider and, if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

"RESOLVED THAT Mr. PULLA GANESINA REDDY (DIN: 07691564), who was appointed as an Additional Director with effect from 7th October 2022 by the Board of Directors pursuant to section 161(1) of the Companies Act, 2013 and who holds office upto the date of this Annual General Meeting and who is eligible for appointment and has consented to act as Director of the Company, be and is hereby appointed as a Director of the Company."

Place: New Delhi
Date: 07.09.2023

By Order of the Board
For Inbrew Beverages Private Limited

Ruchi Negi
Company Secretary
M.No.A39287

NOTES:

(a) A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company before the commencement of the Meeting.
A person can act as a proxy on behalf of members holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

(b) Corporate members intending to send their authorised representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorised under the said Board Resolution to attend and vote on their behalf at the Meeting.

(c) Attendance slip, proxy form MGT-11 and route map of the venue of the Meeting are annexed hereto.

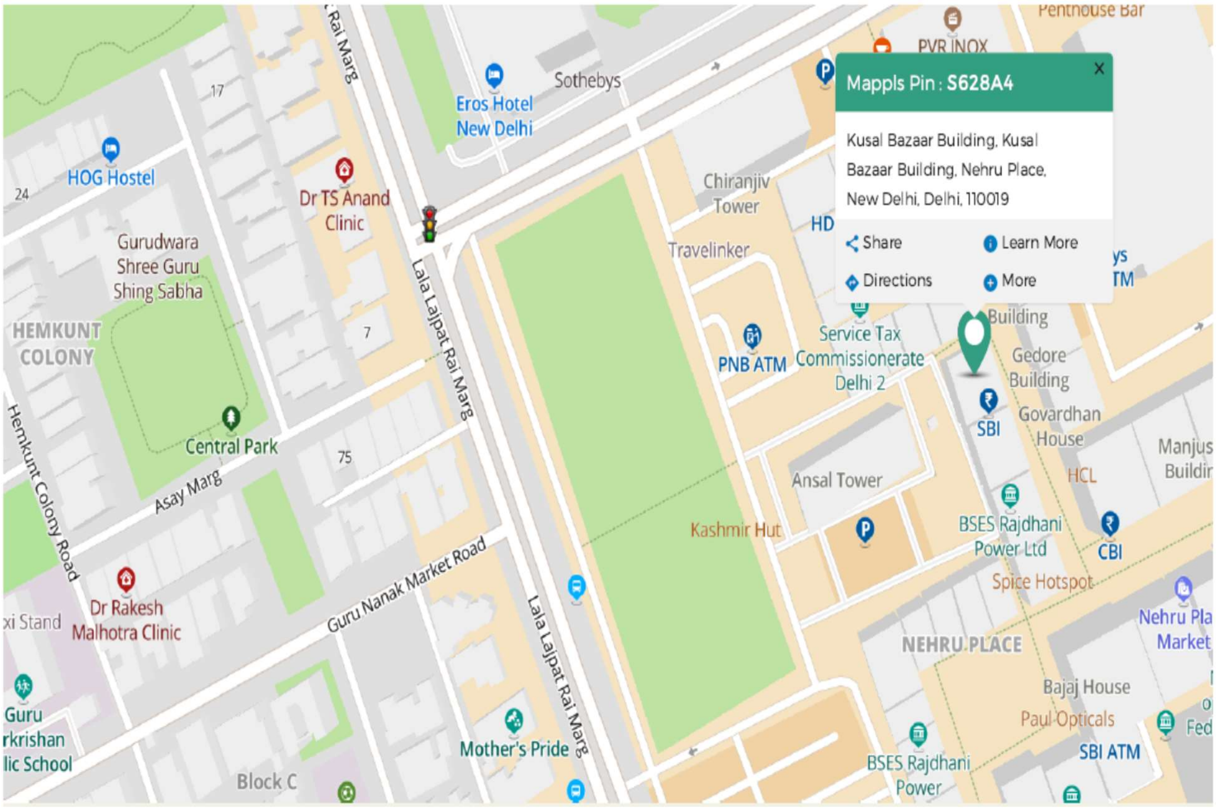
(d) A Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.

(e) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

(f) Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. The aforesaid documents will be also available for inspection by members at the Meeting.

(g) Members who are willing to change their registered email address with the company may write to the company at intimation@inbrew.com . Members may also write a confirmation mail to this email address to confirm their email address registered with the company. The email id in the records of the company shall be deemed to be confirmed in case the company didn't get confirmation mail from the member. Please note that the login details shall be shared to members on registered email address only. Same registered email address shall be used for email voting purpose, in case poll is demanded.

ROUTE MAP TO THE VENUE OF THE AGM



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 3

Mr. Pulla Ganesina Reddy appointed as Additional Director of the Company with effect from 7th October 2022 by the Board of Directors under section 161 of the Companies Act, subject to approval of shareholders.

Thus Board of Directors recommend the resolution set out in item no. 3 for shareholders' approval which has to be approved by way of passing Special Resolution.

None of the Directors/KMPs or their relatives except Mr. Pulla Ganesina Reddy are deemed to be concerned or interested in any way in this resolution.

By Order of the Board
For Inbrew Beverages Private Limited

Ruchi Negi
Company Secretary
M.No.A39287

Place: New Delhi
Date: 7th September 2023

<u>**ATTENDANCE SLIP**</u>

INBREW BEVERAGES PRIVATE LIM ITED
CIN: U99999DL1972PTC318242
Registered Office:
406 KUSAL BAZAR 32-33,
NEHRU PLACE
NEW DELHI-110019
Email:intimation@inbrew.com

ANNUAL GENERAL MEETING OF 2023

I/ We hereby record my/our presence at the Annual General Meeting of the Company ***on Friday, the 29th day of September 2023 at 11.00 A.M. (IST) at registered office of the company.***

………………………….	…………………………………………………………………	…………………………………..
Member Folio No	Member's Name in Capital Letters	Members Signature

Note:

Please complete the Folio No. and name, sign the attendance slip and handover at the attendance verification counter at the meeting hall.

NOTE: All logged members may share attendance in the chat box by writing their Member Folio No, Members name.