



11<sup>th</sup> June 2024

To

**BSE Limited**

Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai 400 001  
Maharashtra, India

Dear Sir/Madam,

**Sub: Intimation under Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In compliance with Regulation 50 (2) of the SEBI Listing Regulations we hereby inform that an Extra Ordinary General Meeting of Inbrew Beverages Private Limited is scheduled to be held on 12.06.2024 at 11:00 am to consider:

- 1. Issuance of usecured and unlisted, compulsorily convertible debentures by way of private placement.**
- 2. Re-appointment of Mrs. Anjali Subhash (DIN: 00644805) as an Independent Director for a term of 1 year effective from 31<sup>st</sup> March 2024 till 30<sup>th</sup> March 2025.**

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

**Inbrew Beverages Pvt. Ltd.**

(Formally known as Molson Coors India Pvt. Ltd.)

**Corporate office :** 501, 5th Floor, Block 3B, DLF Corporate Park, MG Road, Gurugram, Haryana- 122002.

**Tel.:** 0124 424 2597 • **website :** www.inbrew.com • **E-mail :** info@inbrew.com • **CIN :** U99999DL1972PTC318242

**Regd. Office :** 406, Kusal Bazar, 32-33, Nehru Place, New Delhi - 110019

**Bhankarpur (Punjab) | Saha (Haryana) | Kalaburagi (Karnataka)**

**Ghaziabad (U.P.) | Pune (Maharashtra) | Karnataka - Hassan, Hubballi, Nelamangla | Daman | Himachal Pradesh**