



27th May 2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulation 51 of the SEBI Listing Regulations we hereby inform that:

- 1. Board has appointed secretarial auditor M/s Neelam Bansal & Associates, Company Secretaries for the financial year 2024-25.**
- 2. Board has appointed internal auditor M/S SCV & CO. LLP (Chartered Accountants) for the financial year 2024-25.**
- 3. Mrs. Anjali Subhash (DIN: 00644805) re-appointed as an Independent Director for an another term of 1 year.**

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 Ext., UP-201306

Inbrew Beverages Pvt. Ltd. (Formerly Known as Molson Coors India Pvt. Ltd.)

REGD OFF.: 406 KUSAL BAZAR 32-33 NEHRU PLACE NEW DELHI 110019.

Corporate office: 501, 5th Floor, Block 3B, DLF Corporate Park, Gurgaon, Haryana-122002

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