



12th August 2025

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 re-appointed of statutory auditor M/s Walker Chandiok & Co LLP, Chartered Accountants.
2. Board has approved draft directors' report for the financial year 2024-25.
3. Board has reconstituted the Internal Compliant Committee under The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013
4. Board has decided to call Annual General Meeting of the company on Monday, 8th September 2025 at 04:00 PM at its Registered Office

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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