



CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,
Water Based Lubricants & In Vitro Diagnostics (IVD) Kits

Date: August 28, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Scrip Code: 530843

The National Stock Exchange of India Ltd,
"Exchange Plaza", 5th Floor,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: CUPID

Subject: Disclosure under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that, the Company has dispatched letter providing the web-link, where complete details of the Notice of the 33rd AGM of the Company, Annual Report including BRSR for the Financial Year 2025-26 are available, to those Members whose e-mail addresses are not registered with Company / Registrar and Share Transfer Agent / Depository Participants of the Company.

A copy of the letter is enclosed herewith for your record.

This intimation is also being uploaded on the Company's website at <https://www.cupidlimited.com/>

This is for your information and records.

Thanking you.

For Cupid Limited

Hardik Chandra
Company Secretary and Compliance Officer
Encl: As above

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India



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www.cupidlimited.com
info@cupidlimited.com

We Help The World Play Safe



(CIN: L25193MH1993PLC070846)

Regd. Off: A – 68, M. I. D. C., (Malegaon), Sinnar, Nashik – 422113

Ph. No.: 02551-230280 / 230772 Fax No. : 02551-230279,

Email: cs@cupidlimited.com, Website: www.cupidlimited.com

Name of the Shareholder:

Folio No./ DP-CL ID:

Address:

No. of Shares:

Sub.: Notice of 33rd Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26.

Dear Members,

We wish to inform you that the 33rd Annual General Meeting ('AGM') of the Company will be held on Tuesday, September 22, 2026 at 04.00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the complete details of the Annual Report of the Company are available on the website of the Company at <https://www.cupidlimited.com/financial-reports/>

Members can access the Annual Report for the Financial Year 2025-26 by visiting the Company's website at www.cupidlimited.com and follow the below navigation path:

Home > Investors Info > Financial Reports

Alternatively, the Annual Report can also be accessed by scanning the QR code provided below:



We would further like to inform that Tuesday, September 15, 2026 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants / Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Bigshare Services Private Limited ('RTA') at investor@bigshareonline.com.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

For Cupid Limited

SD/-

Hardik Chandra

Company Secretary & Compliance Officer

ACS No.: 57863

Date: August 27, 2026

Place: Mumbai