



CUPID LIMITED

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

Date: September 22, 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

Sub: Outcome / Proceedings of 33rd Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

The 33rd Annual General Meeting of the Company was held on Tuesday, September 22, 2026, at 04.00 PM through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') whereby the following resolutions were considered by the shareholders:

1. To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To consider and adopt the Audited Consolidated Financial Statements for the year ended March 31, 2026 and the report of the Auditors thereon. **(Ordinary Resolution)**
3. To appoint a Director in place of Mr. Aditya Kumar Halwasiya (DIN: 08200117), who retires by rotation himself for re-appointment. **(Ordinary Resolution)**
4. To ratify Remuneration payable to Cost Auditors for the Financial Year 2026-27. **(Ordinary Resolution)**
5. Continuation of Mr. Thallapaka Venkateswara Rao (DIN: 05273533) as an Independent Director of the Company who will attain the age of 75 years. **(Special Resolution)**
6. Appointment of Shri Keral Prasad Yadaw (DIN: 11894095) as an Independent Director of the Company. **(Special Resolution)**

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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



+91 2551 230280 / 230772
+91 7722009580



www.cupidlimited.com
info@cupidlimited.com

We Help The World Play Safe



CUPID LIMITED

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

We Help The World Play Safe

The Company had provided remote E-voting facility to the members on all the resolutions proposed to be considered at the AGM which commenced from **Friday, September 18, 2026 (9.00 a.m. IST)** and ended on **Monday, September 21, 2026 (5.00 p.m. IST)**. Members who had not casted their votes through remote e-voting, facility of e-voting during AGM was provided to them for voting.

The results of remote e-voting and e-voting during AGM opted by the members on the resolutions from Item no. 1 to 6 of the Notice of AGM, will be forwarded separately on declaration of voting results.

Further, the said Annual General Meeting was concluded on September 22, 2026 at 04:56 PM.

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

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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



+91 2551 230280 / 230772
+91 7722009580



www.cupidlimited.com
info@cupidlimited.com