

Date: 14.10.2026

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Subject: Prior Intimation of Board Meeting to consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 17th October, 2026 to consider, review and approve Un-audited standalone and consolidated financial Results of the Company along with Limited Review Report of the Auditor for the quarter and half year ended September 30, 2026 under Regulation 33(3) of the Listing Regulations and other ancillary matters.

The aforesaid information shall also be made available on the website of the Company at www.cupidalcobev.com.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

**For Cupid Breweries and Distilleries Limited
(Formerly Known as Cupid Trades and Finance Limited)**

SACHIN H
SINGH RAWAT

Digitally signed by
SACHIN H SINGH RAWAT
Date: 2026.10.14
19:34:49 +05'30'

**Sachin Rawat
CFO & Company Secretary**