We Help The World Play Safe

Date: November 04, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026, to, inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026, which shall be subject to limited review by the Statutory Auditors of the Company.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company has been closed from October 1, 2026 until 48 hours after declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

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

You are requested to take the aforesaid information on your records.

For Cupid Limited

HARDIK MEGHJI CHANDRA
Digitally signed by HARDIK MEGHJI CHANDRA
Date: 2026.11.04 15:58:03 +05'30'

Hardik Chandra
Company Secretary and Compliance Officer