



(Formerly known as Cupid Trades and Finance Limited)

CIN L11010MH1985PLC036665

Registered office: Block No.2, Parekh Nagar, Nr. BMC Hospital, S V Road, Kandivali west, Mumbai 400067

Corporate office: Stride Hospitals Building 4th Floor MIG 15-218 KPHB Main Road Kukatpally Hyderabad
500072 Email Id: infosec@cupidtrades.com Website: www.cupidtrades.com M: 8008555251

Date:13.07.2024

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

Subject: Intimation for Board Meeting

Dear Sir/Mam,

Pursuant to Reg 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 18th July, 2024 at the registered office of the Company, to consider and approve:

1. Standalone Audited financial Results for the quarter and year ended March 31, 2024 along with the Report of the Statutory Auditor of the Company.
2. Standalone Unaudited financial Results for the quarter ended June 30, 2024 along with the Limited Review Report of the Statutory Auditor of the Company.
3. Any other matter with the permission of the Board.

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)

Sri Venkata Rajeswara Rao Samavedam
Director (DIN:10347786)