



CUPID
BREWERIES AND DISTILLERIES LIMITED

(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

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

Date: 18.07.2024

SCRIP CODE: 512361
ISIN: INE108G01010

Sub: Outcome of the Board meeting pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

This is further to our letter dated 13th July, 2024 intimating the date of Board Meeting for consideration of Standalone Audited financial Results for the quarter and year ended March 31, 2024 and Unaudited Financial Results for the quarter ended 30th June, 2024.

Pursuant to Regulation 30 and 33 of Listing Regulations, we would like to inform you that the Board of Directors in their Meeting held today i.e. 18th July, 2024 have considered & approved the following matters:

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. Board Report along with the Secretarial Audit Report for the Financial year ending March 31, 2024.

The meeting commenced at 10:40 PM and concluded at 11:59 PM

We request you to take the same on your 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)