



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

Date: 09.08.2024

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,

The Board meeting held today i.e Friday, 09 August 2024 to consider and approve the following agenda item:

1. Appointment of Mr. Parag Mitra (DIN: 00167694), as an additional Director w.e.f 09.08.2024
2. Appointment of Mr. Sachin Rawat , Mem No: A74233 as the Compliance officer and Company Secretary w.e.f. 09.08.2024

The meeting commenced at 10:40 pm and concluded at 11:10 P.M.

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 (10347786)**

Cupid Breweries and Distilleries Limited
(Formerly known as Cupid Trades and Finance Limited)

(CIN: L11010MH1985PLC036665)

Registered office:

Block No. 2, Parekh Ngr.,
Nr. BMC Hospital, S. V. Road,
Kandivali (W), Mumbai -
400067

Corporate office:

Stride Hospitals Building, 4th Floor,
MIG 15-218, KPHB, Mainroad Kukatpally,
Hyderabad, Tirumalagiri - 500072, Telangana,
India.

Marketing office:

First Floor, Haudin Road,
off Halasur Road,
Bangalore - 560042,
India.

☎ : 8002555251

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🌐 : www.cupidtrades.com