



Date: February 4, 2025

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

SCRIP Code: 512361

Sub: Prior Intimation for the meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 7, 2025, inter alia to consider and approve the proposal for fund raising by way of preferential issue / private placement of securities for cash / other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company and to transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

Trading Window:

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time for regulating, monitoring, and reporting of trading in securities by designated persons, the trading window for dealing in shares of the Company was closed for all the Designated Persons of the Company and their immediate relatives from February 07, 2025 and shall remain closed until 48 hours after the conclusion of Board meeting to consider abovementioned agenda items.

We request you to take the aforesaid in your record.

Thanking you,

Yours faithfully,

**For Cupid Breweries and Distilleries Limited
(formerly known as Cupid Trades & Finance Limited)**

Sachin Rawat
Company Secretary & Compliance Officer
M No: A74233

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

(CIN: L11010MH1985PLC036665)

Registered office:

Gr. Floor, 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.

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