



CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

We Help The World Play Safe

Date: - 28/09/2024

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal 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

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

Sub: Outcome / Proceedings of 31st Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

The 31st Annual General Meeting of the Company was held on September 28, 2024, at 04.00 PM through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') whereby the following resolutions were considered by the shareholders:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March, 2024 together with the Report of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Aditya Kumar Halwasiya (DIN: 08200117), who retires by rotation and being eligible, offers himself for re-appointment.
3. Revision in remuneration of Mr. Aditya Kumar Halwasiya, Managing Director of the Company.

The company had provided remote e-voting facility to the members on all the resolutions proposed to be considered at the AGM which commenced from Tuesday, September 24, 2024 (9.00 a.m. IST) and ended on Friday, September 27, 2024 (5.00 p.m. IST). Members who had not casted their votes through remote e-voting, facility of e-voting during AGM was provided to them for voting.

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India



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The results of remote e-voting and e-voting during AGM opted by the members on the resolutions from Item no. 1 to 3 of the Notice of AGM, will be forwarded separately on declaration of voting results.

Further, the said Annual General Meeting was concluded on September 28, 2024 at 04.30 PM.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

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