



CUPID LIMITED

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

We Help The World Play Safe

Date: - 9th January, 2026

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

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Thursday, 29th January, 2026 to consider the following matters:

1. Unaudited Financial Results for the quarter ended December 31, 2025.
2. Proposal for declaration of Bonus Shares.

It is further notified that as per our intimation dated 26th December, 2025, the trading window of the Company shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives from 1st January, 2026 until 48 hours after the financial results for the quarter ended December 31, 2025 is published.

Kindly take the same on your records and acknowledge the receipt.

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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