



April 12, 2025

To
Corporate Relations Department,
BSE Limited
CRD, PJ Towers,
Dalal Street,
Mumbai 400 001

(Scrip Code: 512361 | Scrip ID: CUPIDALBV)

Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Alteration in Memorandum of Association ("MOA") of Cupid Breweries and Distilleries Limited ("the Company")

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company has increased its Authorised Share Capital and consequently amended Clause V of its Memorandum of Association.

The amendment was approved by the shareholders of the Company on March 04, 2025.

In accordance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of the amendment are as follows:

Amended Clause V of the Memorandum of Association:

"V. The Authorized Share Capital of the Company is Rs. 63,00,00,000/- (Rupees Sixty-Three Crores Only) divided into 6,30,00,000 (Six Crores Thirty Lakhs Only) Equity shares of face value of Rs. 10/- each."

The copy of the MOA will also be made available on the website of the Company at <https://cupidalcobev.com/>

Kindly take the same on record.

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

Samavedam Sri Venkata Rajeswara Rao
Director
(DIN: 10347786)

Cupid Breweries and Distilleries Limited

(formerly known as Cupid Trades and Finance Limited)

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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