



Date: 24.11.2025

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

Subject: 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 Thursday, November 27, 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.

Trading Window:

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for regulating, monitoring, and reporting of trading in securities by designated persons, the trading window for dealing in shares of the Company will be closed for all the Designated Persons of the Company and their immediate relatives from November 25, 2025 and shall remain closed until 48 hours after the conclusion of Board meeting to consider abovementioned agenda items.

The aforesaid information shall be made available on the website of the Company at www.cupidalcobev.com.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

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

**Sachin Rawat
CFO & Company Secretary**

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.

☎ : 8097894999
✉ : infosec@cupidtrades.com
🌐 : www.cupidtrades.com