



CUPID LIMITED

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

We Help The World Play Safe

Date: - 8th May, 2025

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(1) (a) 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 Wednesday, 21st May, 2025 to consider and adopt audited financial results for the quarter and financial year ended March 31, 2025.

It is further notified that as per our intimation dated 27th March, 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 April, 2025 until 48 hours after the financial results for the quarter and financial year ended March 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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