General information about company

Scrip code	530843	
NSE Symbol	CUPID	
MSEI Symbol	NOTLISTED	
ISIN	INE509F01029	
Name of the entity	Cupid Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No imposition of fine or penalty by any authority on the company during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No such disclosures is applicable during the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00233	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Aditya Kumar Halwasiya		08200117	Executive Director	Chairperson	MD	09-08-1994
2	Mr	Ajay Kumar Halwasiya		05172221	Executive Director	Not Applicable		11-02-1992
3	Mr	Thallapaka Venkateswara Rao		05273533	Non-Executive - Independent Director	Not Applicable		01-07-1952
4	Mr	Rajinder Singh Loona		02305074	Non-Executive - Independent Director	Not Applicable		21-09-1951
5	Mrs	Rajni Mishra		08386001	Non-Executive - Independent Director	Not Applicable		23-01-1957
6	Mr	Akshay Kumar		09191862	Non-Executive - Independent Director	Not Applicable		28-10-1961
7	Mr	Bontha Prasada Rao		01705080	Non-Executive - Independent Director	Not Applicable		01-01-1954

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		20-10-2023			32	3	0	2	0			
2	NA		23-01-2024			29	1	0	1	0			
3	NA		20-10-2023			32	2	2	10	0			
4	Yes	24-02-2026	20-10-2023			32	3	3	5	2			
5	NA		20-10-2023			32	4	4	7	3			
6	NA		19-12-2024			18	1	1	0	0			
7	NA		25-02-2026			4	4	4	6	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08386001	Rajni Mishra	Non-Executive - Independent Director	Chairperson	26-10-2023		
2	05273533	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Member	26-10-2023		
3	01705080	Bontha Prasada Rao	Non-Executive - Independent Director	Member	30-03-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02305074	Rajinder Singh Loona	Non-Executive - Independent Director	Chairperson	26-10-2023		
2	05273533	Thallapaka Venkateswara Rao	Non-Executive - Independent Director	Member	26-10-2023		
3	08386001	Rajni Mishra	Non-Executive - Independent Director	Member	12-02-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02305074	Rajinder Singh Loona	Non-Executive - Independent Director	Chairperson	26-10-2023		
2	08200117	Aditya Kumar Halwasiya	Executive Director	Member	26-10-2023		
3	05172221	Ajay Kumar Halwasiya	Executive Director	Member	13-01-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09191862	Akshay Kumar	Non-Executive - Independent Director	Chairperson	13-01-2025		
2	05172221	Ajay Kumar Halwasiya	Executive Director	Member	13-01-2025		
3	08200117	Aditya Kumar Halwasiya	Executive Director	Member	08-04-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08200117	Aditya Kumar Halwasiya	Executive Director	Chairperson	26-10-2023		
2	05172221	Ajay Kumar Halwasiya	Executive Director	Member	13-01-2025		
3	09191862	Akshay Kumar	Non-Executive - Independent Director	Member	14-02-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-01-2026				Yes	9	7	5
2	21-01-2026		0		Yes	9	8	6
3	29-01-2026		7		Yes	8	7	5
4		15-05-2026	105		Yes	7	7	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-01-2026				Yes	3	3	3	0
2	Audit Committee	15-05-2026	105			Yes	3	3	3	0
3	Nomination and remuneration committee	27-01-2026				Yes	3	2	2	0
4	Nomination and remuneration committee	25-02-2026	28			Yes	3	3	3	0
5	Nomination and remuneration committee	14-05-2026	77			Yes	3	3	3	0
6	Stakeholders Relationship Committee	18-03-2026				Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	20-03-2026	1			Yes	3	3	1	0
8	Corporate Social Responsibility Committee	27-03-2026	6			Yes	3	3	1	0

Annexure 1

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mr. Hardik Chandra
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Mr Hardik Chandra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0