



CUPID LIMITED

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

We Help The World Play Safe

Date: - 12th February, 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: - Reconstitution of Committees of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform that the Board of Directors of the Company, by resolution passed by circulation on February 12, 2026, have reconstituted the following Committees of the Board as detailed below:

Name of the Committee	Composition	Category
Nomination and Remuneration Committee	Mr. Rajinder Singh Loona (Chairperson)	Non-Executive & Independent Director
	Mr. Thallapaka Venkateswara Rao (Member)	Non-Executive & Independent Director
	Mrs. Rajni Mishra (Member)	Non-Executive & Independent Director
Corporate Social Responsibility Committee	Mr. Aditya Kumar Halwasiya (Chairperson)	Chairman and Managing Director
	Mr. Akshay Kumar (Member)	Non-Executive & Independent Director
	Mr. Ajay Kumar Halwasiya (Member)	Executive Director

The above is for your information and dissemination to the stakeholders.

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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