CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

We help the world play safe...

Date: - 12/11/2021

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: -Outcome of Board Meeting.

Dear Sir / Madam,

With reference to captioned subject, we attached herewith the detail statement of outcome of Board Meeting pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For **Cupid Limited**

CUPID LIMITED SINNAR, NASHIK

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

CIN No.: L25193MH1993PLC070846

Factory & Registered Office:
A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India
Tel:+91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com

OUTCOME OF BOARD MEETING

November 12th, 2021:

The Board of Directors of the Cupid Limited at its meeting held on November 12th, 2021, inter alia, had considered and approved the following matters: -

Commencement time of Board Meeting: - 6.10 P.M.

Conclusion time of Board Meeting: - 6.40 P.M.

1. Quarterly reports submitted to BSE Limited and National Stock Exchange of India Limited for quarter ended 30th September, 2021 were considered and reviewed by the Board.

2. Unaudited Standalone and Consolidated Financial Results for quarter ended 30th September, 2021 were considered and adopted by the Board.

3. Board of Directors had considered and declared the 1st Interim Dividend for the financial year 2021-2022 at the rate of Re. 1/- per equity share of Rs. 10/- each (i.e.10 %).

   The Board had also confirmed 26th November, 2021 as record date, the shareholders whose name appeared in the register on the record date are entitled for the dividend.

   Further, the payment of dividend shall be made on December 7th, 2021.

Place: - Nashik

Date: - 12/11/2021

By the order of the Board of Directors

For **Cupid Limited**

CUPID LIMITED SINNAR, NASHIK

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921