



CUPID LIMITED

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

We Help The World Play Safe

Date: August 17, 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Scrip Code: 530843	The National Stock Exchange of India Ltd, "Exchange Plaza", 5 th Floor, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: CUPID
--	--

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of an Additional Non-Executive Independent Director of the Company.

Dear Sir / Ma'am,

Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors by way of Circular Resolution has approved the appointment of Mr. Shri Keral Prasad Yadaw (DIN: 11894095), as an Additional Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years effective from August 17, 2026, subject to the approval of Shareholders.

It is confirmed that Mr. Shri Keral Prasad Yadaw (DIN: 11894095) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) is enclosed herewith. (Annexure - I)

Pursuant to Regulation 17(1C) of the SEBI Listing Regulations, the appointment of Shri Keral Prasad Yadaw (DIN: 11894095) is required to be approved by the shareholders at the next general meeting or within three months from the date of appointment, whichever is earlier. Accordingly, with reference to the Outcome of the Board Meeting filed with the Stock Exchanges on August 07, 2026, wherein the Notice convening the 33rd AGM of the Company was approved, the Board of Directors, through Resolution by Circulation dated August 17, 2026, approved the revised Notice of AGM to include the aforesaid agenda item. Except for this inclusion, all other contents of the Notice remain unchanged.

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India



+91 2551 230280 / 230772
+91 7722009580



www.cupidlimited.com
info@cupidlimited.com



CUPID LIMITED

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

We Help The World Play Safe

This intimation is also being uploaded on the Company's website at <https://www.cupidlimited.com/>

This is for your information and records.

Thanking you.

For Cupid Limited

Hardik Chandra
Company Secretary and Compliance Officer
Encl: As above

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India



+91 2551 230280 / 230772
+91 7722009580



www.cupidlimited.com
info@cupidlimited.com



CUPID LIMITED

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

Annexure – I

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Shri Keral Prasad Yadaw (DIN: 11894095), as an Additional Non-Executive Independent Director of the Company:

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Shri Keral Prasad Yadaw (DIN: 11894095), as an Additional Non-Executive Independent Director of the Company
Date of Appointment/re-appointment/cessation (as applicable) and Term of appointment/re-appointment	Shri Keral Prasad Yadaw (DIN: 11894095) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from August 17, 2026 for a period of 5 years up to August 16, 2031, subject to approval of shareholders.
Brief Profile (in case of appointment)	Enclosed as Annexure II
Disclosure of relationships between Directors (in case of appointment of a director).	Shri Keral Prasad Yadaw is not related to any other Director of the Company.
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Shri Keral Prasad Yadaw (DIN: 11894095) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Cupid Limited

Hardik Chandra

Company Secretary and Compliance Officer

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India



+91 2551 230280 / 230772
+91 7722009580



www.cupidlimited.com
info@cupidlimited.com

We Help The World Play Safe



CUPID LIMITED

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

Annexure II

Brief Profile of Shri Keral Prasad Yadaw

Shri Keral Prasad Yadaw has extensive experience in public financial administration, audit, financial reporting, internal controls and institutional governance.

He has held various senior positions in the public audit and financial administration framework, including Principal Accountant General of Jammu & Kashmir, Director General of Audit and Principal Director of Audit.

His professional experience includes financial oversight, audit and evaluation of major projects and programmes, internal audit, financial reporting, assessment of internal controls and institutional governance. He has also been associated with international audit assignments.

Considering his extensive experience and expertise in the areas of audit, financial oversight, internal controls and governance, his proposed association with the Company is expected to bring valuable financial, audit, governance and independent perspective to the Board.

We Help The World Play Safe

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India



+91 2551 230280 / 230772
+91 7722009580



www.cupidlimited.com
info@cupidlimited.com