



# CUPID LIMITED

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

Date: - May 20, 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, 5<sup>th</sup> Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

## Sub: Outcome / Proceedings of Postal Ballot

Dear Sir / Madam,

With regard to captioned subject, we would like to inform that following business has been transacted through Postal Ballot and E-voting completed as on 20<sup>th</sup> May, 2026 (5:00 PM):

1. Appointment of Mr. Bontha Prasada Rao (DIN - 01705080) as an Independent Director of the Company.

The E-voting period for Postal Ballot commenced on 9.00 a.m. (IST) on Tuesday, April 21, 2026 and concluded at 5.00 p.m. (IST) on Wednesday, May 20, 2026.

The results of e-voting on the resolution for Item no. 1 of the Notice of Postal Ballot and Scrutinisers Report will be forwarded separately on declaration of voting results.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

**For Cupid Limited**

**Hardik Chandra**  
Company Secretary and Compliance Officer

*We Help The World Play Safe*

**Factory & Registered Office:**

**CIN No.: L25193MH1993PLC070846**



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Nashik - 422113, Maharashtra, India



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