



CUPID LIMITED

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

Date: - 24/02/2026

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

Sub: Outcome / Proceedings of Extra Ordinary General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

The Extra Ordinary General Meeting of the Company was held on February 24, 2026, at 12.30 PM through two-way Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') whereby the following resolutions were considered by the shareholders:

1. Increase in threshold of loans / guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.
2. Increase in Authorised Capital and the Alteration of Capital Clause in Memorandum of Association of the company.
3. Issue of Bonus Shares.
4. Continuation of Directorship of Mr. Rajinder Singh Loona (DIN: 02305074) as a Non-Executive Independent Director of the Company post attaining the age of 75 years.
5. To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

The company had provided remote e-voting facility to the members on all the resolutions proposed to be considered at the EGM which commenced from Saturday, February 21, 2026 (9.00 a.m. IST) and ended on Monday, February 23, 2026 (5.00 p.m. IST). Members who had

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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



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www.cupidlimited.com
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not casted their votes through remote e-voting, facility of e-voting during EGM was provided to them for voting.

The results of remote e-voting and e-voting during EGM opted by the members on the resolutions from Item no. 1 to 5 of the Notice of EGM, will be forwarded separately on declaration of voting results.

Further, the said Extra Ordinary General Meeting was concluded on February 24, 2026 at 12.45 PM.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

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