



CUPID LIMITED

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

Date: - 26/09/2025

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 32nd Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

The 32nd Annual General Meeting of the Company was held on September 26, 2025, 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. To receive, consider and adopt the Audited Standalone Financial Statements of the company (including Consolidated Financial Statements) for the financial year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Ajay Kumar Halwasiya (DIN: 05172221), who retires by rotation and being eligible, offers himself for reappointment.
3. To ratify Remuneration payable to Cost Auditors for the Financial Year 2025-26.
4. To appoint M/s. SKJP & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.

The company had provided remote e-voting facility to the members on all the resolutions proposed to be considered at the AGM which commenced from Tuesday, September 23, 2025 (9.00 a.m. IST) and ended on Thursday, September 25, 2025 (5.00 p.m. IST). Members who had not casted their votes through remote e-voting, facility of e-voting during AGM was provided to them for voting.

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846

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



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We Help The World Play Safe



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The results of remote e-voting and e-voting during AGM opted by the members on the resolutions from Item no. 1 to 4 of the Notice of AGM, will be forwarded separately on declaration of voting results.

Further, the said Annual General Meeting was concluded on September 26, 2025 at 01.10 PM.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

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