



CIN L51900MH1985PLC036665

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Registered office address: Shop No. 52, V Mall, Gayatri Nagar, Asha Nagar, Kandivali East, Mumbai-400101.  
Corporate office address: Stride Hospital building 4<sup>th</sup> floor MIS 15-218 KPHB Main road Kukatpally Hyderabad  
500090

Date: 10.02.2024

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Intimation regarding further issue of securities**

**Ref: Regulation 30 [read with Schedule III] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that, the Members of the Company at its 37<sup>th</sup> Annual General Meeting held on i.e. 9<sup>th</sup> February, 2024 has accorded to the Board of Director to create, issuances of any securities including equity shares on preferential/right/private placement basis, issuance of convertible warrants, preference shares, debentures, commercial coupons, redeemable or non-redeemable securities, compulsory convertible debentures or any other securities as may be permitted by the governing provisions of the Companies Act & Rules, SEBI Regulations or Stock Exchange approvals upto Rs. 54,00,00,000 (Rupees Fifty Four Crores Only).

This is for the kind information and records of the Exchange, please.

Thanking you.  
Your faithfully  
For Cupid Trades and Finance Limited

A handwritten signature in black ink, appearing to read "K/S", is written over a horizontal line.

**KRISHNA KANT MAURYA**  
Managing Director (DIN: 09360287)