



CIN L51900MH1985PLC036665

Registered office: Shop No. 52, V Mall, Gayatri Nagar, Asha Nagar, Kandivali East, Mumbai-400101 Corporate office:
Stride Hospitals Building 4th Floor MIG 15-218 KPHB Main Road Kukatpally Hyderabad 500072 Email Id:
infosec@cupidtrades.com Website: www.cupidtrades.com M: 8008555251

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Date: 09.04.2024

SCRIP CODE: 512361

ISIN: INE108G01010

Sub: Outcome of the Board meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

The board meeting convened today, April 9th, 2024, beginning at 10:30 A.M. and concluded at 1: 15 P.M. The meeting took place at the ibis Hotel, located at Plot No F 77, Vile Parle East, at the junction of Nehru Road and the Western Express Highway, Mumbai-400099 and the following agenda items were considered and approved by the Board members:

1. Increase in authorized capital of the Company up to Rs. 45,00,00,000 (Rupees Forty-five Crores Only), divided into 4,50,00,000 (Four Crore fifty lakh shares) Equity Shares of Rs. 10/- (Rupees Ten Only), subject to the approval of shareholders.
2. To increase the limit of borrowing funds in excess of the limits provided under section 180(1)(c) of the Companies Act, 2013, from Rs. 90 crores up to Rs. 450 crores only, subject to the approval of shareholders.
3. To take note of the loan given by the Promoter(s) and Director of Rs. 40,80,000/-, between 15-02-2024 to 04-04-2024, which is in addition to the loan given till 14-02-2024, in terms of the Loan Agreement.
4. To appoint Mrs. Sonal Parekh (Mem No: 107499) as an internal auditor of the company for the FY 2024-25.
5. To appoint M/s Shah Teelani & Associate (Firm No. 0133549W Mem No. 172439) as statutory auditor of the company, subject to the approval of shareholder.
6. To appoint M/s. Bhumika & Co. (Mem no. 37321, COP No. 19635) as a secretarial auditor for FY 2024-25.
7. To take the note of Name approved from MCA Cupid Breweries And Distilleries Limited, vide letter dated 27/03/2024 further, amend the name clause in MOA, subject to approval of the member.



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8. To amend the Main object of the Company, thereby amending the MOA & AOA of the Company, subject to members approval.
9. Adoption of new set of articles of association, subject to members approval.
10. To approve the Notice Convening an Extraordinary General Meeting of the Company on, May 09,2024.
11. To appoint Mr. Erramilli Rishab, as an additional director subject to the allotment of DIN under section 154 of the Companies Act, 2013 and subject to the approval of shareholder.

Thanking you,

Yours sincerely,

For Cupid Trades And Finance Limited

Erramilli Prasad Venkatachalam
(Chairman cum CEO Director)
Din: 08171117



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