



CUPID BREWERIES AND DISTILLERIES LIMITED
(Formerly known as Cupid Trades and Finance Limited)

Corporate Identification Number (CIN): L11010MH1985PLC0366665

Registered Office: Ground Floor, Block No.2, Parekh Nagar, Near BMC Hospital, S.V. Road, Kandivali West, Mumbai- 400067;

Tel. No.: +91 8097894999;

Email id: infosec@cupidalcobev.com; **Website:** www.cupidalcobev.com

CORRIGENDUM / ERRATA

To the NOTICE of the Extra Ordinary General Meeting (EGM) of the members of Cupid Breweries and Distilleries Limited {formerly known as Cupid Trades and Finance Limited} (CIN: L11010MH1985PLC0366665) to be held on Tuesday, March 4, 2025 at 12.00 noon at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai-400020, to transact the agenda items as stated in the said notice:

Members of the Company are requested to take note of the following:

1. Sr. No. 56 on page no 47 & Sr. No. 150 on page no 54 of Point 20 under explanatory statement of Item 4 should be read as follows:

Sr. No.	Name of the proposed allottees	Pre issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre issue Shareholding		No. of Equity Shares to be allotted	Post issue Shareholding		Post Issue category
				No of share	%		No of share	%	
56	#Tirumala Tirupati Devasthanams	Public	Government of Andhra Pradesh	111	0.01	1,13,589	1,13,700	0.20	Public
150	Shubham Jain	Public	Not Applicable	0	0.00	28,400	28,400	0.05	Public

the ultimate beneficiary owner of Tirumala Tirupati Devasthanams is Government of Andhra Pradesh

2. Annexure A on page 68 should be replaced with below shareholding pattern:

Sr. No.	Category	Pre-Issue as on 07.02.2025		Post-Issue Assuming full conversion of warrants	
		No. of shares Held	% of Shareholding	No. of shares Held	% of Shareholding
A.	Promoters Holding				
1	Indian				
	Individuals	NIL	NIL	2,96,32,167	51.19
	Body Corporate	NIL	NIL	NIL	NIL
	Sub Total	NIL	NIL	2,96,32,167	51.19

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Corporate office:

Stride Hospitals Building, 4th Floor, MIG 15-218, KPHB, Mainroad Kukatpally, Hyderabad, Tirumalagiri - 500072, Telangana, India.

Marketing office:

First Floor, Haudin Road, off Halasur Road, Bangalore - 560042, India.

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2	Foreign Promoters	NIL	NIL	NIL	NIL
	Sub Total (A)	NIL	NIL	2,96,32,167	51.19
B.	Non-promoters' holding				
1	Institutional investors	NIL	NIL	NIL	NIL
2	Non-institution				
	Directors and relatives	NIL	NIL	39,45,864	6.82
	Key Managerial Personnel	NIL	NIL	NIL	NIL
	Resident Individuals	8,05,179	83.87	2,16,96,990	37.48
	Non Resident Indians	723	0.08	723	0.00
	Bodies Corporate	1,31,271	13.67	23,28,011	4.02
	Others (including HUF, Firm, Trust etc.)	22,827	2.38	2,86,836	0.50
	Sub Total (B)	9,60,000	100.00	2,82,58,424	48.81
	Grand Total(A+B)	9,60,000	100.00	5,78,90,591	100.00

The Members are requested to read the EGM Notice dated February 7, 2025 in conjunction with this Addendum/corrigendum for modifications and/or insertions in the Explanatory Statement of the EGM Notice as mentioned above.

All other contents of the EGM Notice, save and except as modified and/or inserted by this Addendum/corrigendum, shall remain unchanged.

This Corrigendum is also being published in the Business Standard (English Language) and Mumbai Lakshadeep (Marathi Language) and will also be made available on website of Stock Exchange i.e. BSE Limited and on the website of the Company at: www.cupidalcobev.com.

**By Order of the Board of Directors
Of Cupid Breweries and Distilleries Limited**

Sd/-
Sachin Rawat
Company Secretary & Compliance Officer
Membership No.: A74233

Place: Mumbai
Date: February 28, 2025

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