



Date: 11.01.2025

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

Subject: Prior Intimation of Board Meeting for considering the Unaudited Standalone Financial Results along with limited review report of the Company for the quarter and nine months ended December 31, 2024

Dear Sir/Madam,

Pursuant to Reg 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 15th January, 2025 to consider and approve unaudited standalone financial Results for the quarter and nine months ended December 31, 2024 along with the Limited Review Report of the Statutory Auditor of the Company and any other matter with the permission of chairman.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Cupid Breweries and Distilleries Limited
(Formerly Known as Cupid Trades and Finance Limited)

Sri Venkata Rajeswara Rao Samavedam
Director
(DIN:10347786)

Cupid Breweries and Distilleries Limited
(Formerly known as Cupid Trades and Finance Limited)

(CIN: L11010MH1985PLC036665)

Registered office:
Block No. 2, Parekh Ngr.,
Nr. BMC Hospital, S. V. Road,
Kandivali (W), Mumbai -
400067

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,
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