



Date: 21.06.2025

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

**Subject: Prior Intimation of Board Meeting for considering the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25<sup>th</sup> June, 2025 to consider and approve Audited standalone financial Results of the Company for the quarter and year ended March 31, 2025 as required under Regulation 33(3) of the Listing Regulations.

The aforesaid information shall be made available on the Company's website at [www.cupidalcobev](http://www.cupidalcobev).

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)**

**Sachin Rawat  
Company Secretary & Compliance Officer**

**Cupid Breweries and Distilleries Limited**

(Formerly known as Cupid Trades and Finance Limited)

**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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