



Date: 25.01.2026

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

Subject: Prior Intimation of Board Meeting

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 Thursday, January 29, 2026 to consider and approve

1. Unaudited standalone and consolidated financial Results of the Company for the quarter and half year ended September 30, 2025 along with the Limited Review Report of the Auditor.
2. Unaudited standalone and consolidated financial Results of the Company for the quarter and nine months ended December 31, 2025 along with the Limited Review Report of the Auditor.

The aforesaid information shall be made available on the website of the Company at www.cupidalcobev.com.

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
CFO & Company Secretary

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,
India.

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