



Date: 13.05.2026

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

**Subject: Prior Intimation of Board Meeting to consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2026**

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 Monday, 18<sup>th</sup> May, 2026 to consider, review and approve Audited standalone and consolidated financial Results of the Company for the quarter and year ended March 31, 2026 under Regulation 33(3) of the Listing Regulations and other ancillary matters.

The aforesaid information shall also be made available on the website of the Company at [www.cupidalcobev.com](http://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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