



CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

We Help The World Play Safe

Date: - 12/03/2025

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

Sub: Outcome / Proceedings of Postal Ballot

Dear Sir / Madam,

With regard to captioned subject, we would like to inform that following business has been transacted through Postal Ballot and E-voting completed as on 12th March, 2025 (5:00 PM):

1. Appointment of Mr. Santosh Desai (DIN No – 01237902) as an Independent Director of the Company.
2. Appointment of Mr. Akshay Kumar (DIN No – 09191862) as an Independent Director of the Company.
3. Appointment of Ms. Smeeta Bhatkal (DIN No – 07363916) as an Independent Director of the Company.
4. Appointment of Ms. Shaina Narendrasingh Chudasama (DIN No – 02933918) as a Non-Executive Director (Non-Independent) of the Company.
5. Payment of Commission to Non-Executive Directors based on Net Profits of the Company.

The E-voting period for Postal Ballot commenced on 9.00 a.m. (IST) on Tuesday, 11th February, 2025 and concluded at 5.00 p.m. (IST) on Wednesday, 12th March, 2025.

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



A-68, M.I.D.C. (Malegaon), Sinnar,
Nashik - 422113, Maharashtra, India



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info@cupidlimited.com



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The results of e-voting on the resolutions from Item no. 1 to 5 of the Notice of Postal Ballot and Scrutinisers Report will be forwarded separately on declaration of voting results.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For Cupid Limited

Saurabh V. Karmase
Company Secretary and Compliance Officer

Factory & Registered Office:

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