



CUPID LIMITED

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

We Help The World Play Safe

Date: - 17/01/2024

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 17th January, 2024 (5:00 PM):

1. Appointment of Mr. Thallapaka Venkateswara Rao (DIN: 05273533) as an Independent Director of the Company.
2. Appointment of Mrs. Rajni Mishra (DIN: 08386001) as an Independent Director of the Company.
3. Appointment of Mr. Rajinder Singh Loona (DIN: 02305074) as an Independent Director of the Company.
4. Appointment of Mr. Kuldeep Halwasiya (DIN: 00284972) as an Executive Director and Chairman of the Company.
5. Appointment of Mr. Aditya Halwasiya (DIN: 08200117) as Managing Director of the Company.

The E-voting period for Postal Ballot commenced on 9.00 a.m. (IST) on Tuesday, 19th December, 2023 and concluded at 5.00 p.m. (IST) on Wednesday, 17th January, 2024.

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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



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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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