



CUPID LIMITED

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

We Help The World Play Safe

Date: 08/04/2024

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 530843

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
Symbol: CUPID

Dear Sir / Madam,

Sub: Outcome of Nomination and Remuneration Committee Meeting

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee (“NRC”) at its meeting held today has approved the allotment of 1,12,160 Equity shares to the grantees on exercise of the options granted to them pursuant to Cupid Limited – Employees Stock Option Plan 2022. (Details as annexure – 1)

Further, the number of equity shares allotted as mentioned above are after taking in to consideration the effect of corporate actions of sub division of equity shares of face value of Rs. 10/- each to Face value of Re. 1/- each and issue of bonus shares in the ratio of 1:1.

This is for your information and record.

For Cupid Limited

Saurabh V. Karmase
Company Secretary and Compliance Officer

Factory & Registered Office:

CIN No.: L25193MH1993PLC070846



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



+91 2551 230280 / 230772
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www.cupidlimited.com
info@cupidlimited.com



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Annexure 1

Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

Sr. No.	Particulars	Details
1	Company name and address of Registered Office	Cupid Limited CIN: L25193MH1993PLC070846 A-68, M.I.D.C. (Malegaon), Sinnar, Nashik – 422113.
2	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	BSE Limited: October 12, 2022 National Stock Exchange of India Limited: October 12, 2022
4	Filing No., if any	BSE: 161657 NSE: 32913
5	Title of the Scheme pursuant to which shares are issued, if any	Cupid Limited – Employees Stock Option Plan, 2022
6	Kind of security to be listed	Equity Shares
7	Par Value of the shares	Re. 1/- *
8	Date of Issue of shares	8 th April, 2024
9	Number of shares issued	1,12,160*
10	Certificate No., if applicable	Not applicable
11	Distinctive Number of the shares, if applicable	26,83,54,981 to 26,84,67,140
12	ISIN of the shares if issued in Demat	INE509F01029*
13	Exercise price per share	Rs. 7/-*
14	Premium per share	Rs. 6/-*
15	Total Issued shares after this issue	26,84,67,140
16	Total Issued share capital after this issue	26,84,67,140
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares identical in all respects	All equity shares allotted pursuant to exercise

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	to existing shares, if not, when will they become identical?	of stock options shall rank pari-passu with the existing equity shares of the Company.
20	Details of listing fees, if applicable	Not applicable

*Note:

Below adjustments are made due to effect of corporate actions of sub division of equity shares of face value of Rs. 10/- each to Face value of Re. 1/- each and issue of bonus shares in the ratio of 1:1.

1. Par value of the shares adjusted from Rs. 10/- to Re. 1/-.
2. Number of shares issued are adjusted from 5,608 to 1,12,160.
3. ISIN of the shares changed from INE509F01011 to INE509F01029.
4. Exercise price per share is adjusted from Rs. 140/- per share to Rs. 7/- per share.
5. Premium per share is adjusted from Rs. 130/- per share to Rs. 6/- per share.

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