

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

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, 5<sup>th</sup> 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:

+91 2551 230280 / 230772 +91 7722009580



www.cupidlimited.com info@cupidlimited.com

CIN No.: L25193MH1993PLC070846



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

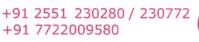
#### Annexure 1

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

Sr. No.	Particulars	Details
		Cupid Limited
1	Company name and address of Registered	CIN: L25193MH1993PLC070846
	Office	A-68, M.I.D.C. (Malegaon), Sinnar, Nashik
		422113.
2	Nome of the Steel Frederice and it is	
2	Name of the Stock Exchanges on which the	BSE Limited (BSE)
	Company's shares are listed	National Stock Exchange of India Limited (NSE
	Filing date of the statement referred in	BSE Limited: October 12, 2022
3	regulation 10(b) of the SEBI (Share Based	National Stock Exchange of India Limited
	Employee Benefits) Regulations, 2014 with	October 12, 2022
	Stock Exchange	
4	Filing No., if any	BSE: 161657
		NSE: 32913
5	Title of the Scheme pursuant to which	Cupid Limited – Employees Stock Option Plar
	shares are issued, if any	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 <sup>th</sup> April, 2024
9	Number of shares issued	1,12,160*
10	Certificate No., if applicable	Not applicable
11	Distinctive Number of the shares, if	26,83,54,981 to 26,84,67,140
	applicable	
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	of stock options shall rank pari-passu with the	
	become identical?	existing equity shares of the Company.	
20	Details of listing fees, if applicable	Not applicable	

#### \*Note:

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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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