



Date: March 02, 2026

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

**SCRIP CODE: 512361**  
**ISIN: INE108G01010**

**Subject: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Alteration in Memorandum of Association (“MOA”) of Cupid Breweries and Distilleries Limited (“the Company”)**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company has increased its Authorised Share Capital and consequently amended Clause V of its Memorandum of Association.

The amendment was approved by the shareholders in the Extra-Ordinary General Meeting of the Company held on January 27, 2026.

In accordance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of the amendment are as follows:

**Amended Clause V of the Memorandum of Association:**

“V. The Authorized Share Capital of the Company is Rs. 111,00,00,000/- (Rupees One Hundred and Eleven Crores Only) divided into 11,10,00,000 (Eleven Crores Ten Lakhs Only) Equity shares of face value of Rs. 10/- each.”

The copy of the MOA will also be made available on the website of the Company at <https://cupidalcobev.com/>

Kindly take the above information 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:**

Gr. Floor, 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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🌐 : www.cupidalcobev.com