



CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
CIN: L18109MH2012PLC231749
201-204 2nd Floor Swamini Industrial Estate No.3,
Opp. Varun Industries, Nanal Nagar, Waliv,
Vasai East, Thane 401 208, Maharashtra, India.
Tel: 0250 2451001/2, 3246049 | Fax: 0250 2451004.
Email: cs@dermawear.co.in | www.cpsshapersltd.com.

Dated: **May 01, 2026**

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

ISIN: **INE0QBU01012**
Symbol: **CPS**

Subject: **Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of CPS Shapers Limited is scheduled to be held on Friday, 08th May, 2026 at 04:00 P.M. at the Registered office of the Company at 201-204 2nd Floor Swamini Industrial Estate No 3 Opp Varun Industries, Nanal Nagar, Waliv Vasai East 401 208, Thane, Maharashtra, India., inter alia:

1. Subject to the approval of Shareholders through Postal Ballot, To consider and approve the variation in the objects/ Terms of Utilization of the Initial Public Offering ("IPO") Proceeds.
2. To Consider and approve the Notice of Postal Ballot and to fix the cut-off date for determining the names of shareholders eligible to get notice of Postal Ballot and to fix the E-voting period.

This is for your information and necessary records.
Thanking you.

For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)

Abhishek Kamal Kumar
Managing Director
DIN: 03513668