



Dated: **October 05, 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: INE00BU01012

Symbol: **CPS**

Subject: Declaration with respect to Non Applicability of Related Party Disclosure for the Half year ended September 30, 2026

Dear Sir/Ma'am,

With reference to above captioned subject, this is to inform you that as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of Regulation 46(2) and Para C, D and E of Schedule V of the Listing Regulations shall not apply to an entity listed on the SME Exchange.

Further, The Company has listed on NSE Emerge, a SME Exchange and the paid-up equity share capital of the Company is not exceeding Rupees Ten Crores or net worth is not exceeding Rupees Twenty-Five crores for a period of immediately preceding three consecutive financial years and accordingly, the Provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 related to related Party transactions are not applicable on Company for the half year ended September 30, 2026.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

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

Abhishek

Kamal Kumar

Abhishek Kamal Kumar
Managing Director
DIN: 03513668

Digitally signed by Abhishek Kamal Kumar
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B4042c74a4909950d16472,
serialNumber=8a835b39b1f1897625680c4277108fbcf7
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Kumar