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: **November 06, 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, 13th November, 2026 at 02:00 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. To consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended 30th September, 2026.

2. To Consider and take note the Limited Review Report on Unaudited Financial Results for the half year ended 30th September, 2026.

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from 01st October, 2026 till 48 hours after announcement of Unaudited Financial Results of the Company for the half year ended on 30th September 2026.

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

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

Abhishek Kamal Kumar

Digitally signed by Abhishek Kamal Kumar
DN: c=IN, o=Personal, postalCode=250004, l=Meerut, st=Uttar Pradesh, street=C59 thanamedical, Meerut, Meerut Uttar Pradesh India 250004 Behind Anand Hospital, title=3445, pseudonym=b71d0d955c967fd, 2.5.4.20=fa02abb8de19baeab8098a6b50925e31cccc040882 8404327e4f909950d16472, serialNumber=8a835b9bf9c1f897625bbf02427710f8ecf85f5 5aa59e598442758e879375236b, email=abhishek@dermawear.co.in, cn=Abhishek Kamal Kumar
Date: 2026.11.06 16:15:03 +05'30'

Abhishek Kamal Kumar
Managing Director
DIN: 03513668