



**C P S Shapers Limited**

*(Formerly known as CPS Shapers Private Limited)*

CIN: L18109MH2012PLC231749

201-204 2<sup>nd</sup> Floor Swamini Industrial Estate No.3,  
Opp. Varun Industries, Nanal Nagar, Waliv,  
Vasai East, Thane 401 208, Maharashtra, India.

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Dated: **April 07, 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: **Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2026**

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations 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 sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(b) a listed entity which has listed its specified securities on the SME Exchange:

In this regard, please note that our Company is listed on NSE Emerge, a SME Exchange and therefore, our Company is not required to submit Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2026.

You are requested to take the above on your record.

Thanking you,  
Yours Faithfully,

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

**Abhishek Kamal Kumar**  
**Managing Director**  
**DIN: 03513668**