



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.

Date: May 13, 2026

To,
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**

Dear Sir/Madam,

Subject: Revised Outcome of Board Meeting – Change in Name of one of the allottee.

This is with reference to the outcome of Board meeting submitted today to the Stock Exchange. In this regard, there was typographical error in Name of the allottee.

Please read "*Aarya ketan kotecha.*" in place of "*Rishi ketan kotecha*".

There are no other changes in the contents of the earlier outcome filed with the Exchange.

The aforesaid information is also being hosted on the website of the company at <https://www.cpsshapersltd.com/>

Yours faithfully,

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

Abhishek Kamal Kumar
Managing Director
DIN: 03513668