



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 14, 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 held on May 13, 2026 – Change in Name of the allottees.

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

1. Please read "*Aarya ketan kotecha.*" in place of "*Rishi ketan kotecha*".
2. Please read "*Mr Harsh Mehta*" in place of "*S Amit Specialty Chemicals*"
3. Please read "*Mr Mohak Mehta*" in place of "*Perfo chem India Pvt Ltd*"

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

The revised Annexure B is enclosed with this letter.

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



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Annexure B

Sr. No	Name of the proposed allottee	Category	No of equity share to be allotted	Issue size	Pre Shares	Pre %	Post shares	Post %
1	Abhishek Kamal Kumar	Promoter	1,380	15,01,440	11,40,000	49.76	11,41,380	49.43
2	Alka Shah	Non-promoter	920	10,00,960	0	0.00	920	0.04
3	Amit Mehta		1,380	15,01,440	300	0.01	1,680	0.07
4	Ashwini Sunil Chavan		920	10,00,960	0	0.00	920	0.04
5	Cherry Mehta		1,380	15,01,440	300	0.01	1,680	0.07
6	Danielle Parikh		2,300	25,02,400	0	0.00	2,300	0.10
7	Deepika Raisonni		2,300	25,02,400	1,500	0.07	3,800	0.16
8	Harshal Anjaria		460	5,00,480	0	0.00	460	0.02
9	Kushal Agarwal		920	10,00,960	5,700	0.25	6,620	0.29
10	Lalit Agrawal		920	10,00,960	14,400	0.63	15,320	0.66
11	Manasi Sunil Chavan		460	5,00,480	0	0.00	460	0.02
12	Pankaj Prasoon		5,055	54,99,840	1,13,400	4.95	1,18,455	5.13
13	Harsh Mehta		1,380	15,01,440	300	0.01	1,680	0.07
14	Aarya ketan kotecha		920	10,00,960	0	0.24	920	0.04
15	Mohak Mehta		1,380	15,01,440	300	0.01	1,680	0.07
16	Siddhartha Daga		6,900	75,07,200	13,350	0.58	20,250	0.88
17	Vikram Chirimar	2,300	25,02,400	0	0.00	2,300	0.10	