



CPS Shapers 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: 20.05.2026

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: **INE0QBU01012**

Symbol: **CPS**

Subject: Copy of Newspapers Publications/Advertisements regarding the Extra Ordinary General Meeting (EGM) to be held through Video Conferencing (VC) Facility or Other Audio Visual Means (OAVM), e-voting information and cut-off date.

Dear Sir/Ma'am,

Kindly be informed that the Notice of the Extra Ordinary General Meeting, e-voting information, and Cut off date of the Company has been published today, i.e., on May 20, 2026, in newspapers, Financial Express and Pratahkal. A Copy of the same as appearing in the newspapers are enclosed.

This is for your kind information and records.

Thanking you.
Yours faithfully,

By Order of the Board

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

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

Encl.: As above

SHERVANI INDUSTRIAL SYNDICATE LIMITED
 Regd. Office: 2, Kanpur Road, Prayagraj- 211001 (UP)
 CIN: L45202UP1948PLC001891
 Tel:- +91-7311128115, Fax:- +91-532-2436928, Website: www.shervaniind.com

EAST COAST RAILWAY
 e-Tender Notice No.: SNTCSBPOT85, Date: 13.05.2026
Name of Work: "EXECUTION OF SIGNALING AND TELECOM WORKS, SUPPLY OF CRITICAL MATERIALS AND SUPPLY, INSTALLATION & COMMISSIONING OF ELECTRONIC INTERLOCKING (EI) AT JSPL CABIN-A IN CONNECTION WITH 3RD LINE & 4TH LINE WORK BETWEEN JSPL CABIN A - KEREJANG, JSPL CABIN A - ANGUL & DOUBLING BETWEEN JSPL CABIN A - BALARAM SIDING IN KHURDA ROAD DIVISION OF EAST COAST RAILWAY"
 Approximate Value: ₹25,25,75,128.00, EMD: ₹50,51,500.00, Completion Period of the e-Tender: 08 (Eight) Months.
 Date & time of closing of e-Tender: 05.06.2026 at 1530 hrs., Date & time of Opening of the e-Tender: 05.06.2026 at 1530 hrs.
 Complete details available at website: <http://www.reps.gov.in> in case of any discrepancy between the tender documents downloaded from internet and the master copy of the same available in the office, the latter shall prevail and will be binding on the tenderer(s). No claim on this account will be entertained.
 Dy. Chief Signal & Telecom Engineer/Conr/PR-51/CJ/26-27 Sambalpur

Regd. Off: 9th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi-110001. Ph: 011-23357171, 23357172, 23705414, Web: www.pnbhousing.com
 Branch Office: Shop No. P01 & P02, First Floor, Bldg., No.7, Sidharth Nagar CHS Ltd., Opp. Shehanjali Showroom, Rly. Station Road, Mira Road (East)-401107, MH.
POSSESSION NOTICE FOR immovable property as per Rule 8(1) and Appendix IV
 Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice(s) on the date mentioned against each account calling upon the respective borrower(s) to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice(s). The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property/ies will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account Number(s)	Name of Borrower/ Guarantor(s)/ Legal Heirs	Date of Demand Notice	Amount as on Date in Demand Notice	Date of Possession Taken/ Type of Possession	Description of the Property/ies Mortgaged
HOURMIR/0823/1152069 B.O.: Thane	Mr./Ms. Manishkumar Nandlal Giri (Borrower) & Mr./Ms. Sandhya Amarnath Giri (Co-Borrower)	09-12-2025	Rs. 19,66,386.74 (Rupees Nineteen Lakhs Sixty Six Thousand Three Hundred Eighty Six and Seventy Four Paise Only) as on 09.12.2025	14-05-2026 Physical	Flat No.402, 4th Floor, A Wing, Bldg. No.2, Mithila Apartment, Umroi East, Thane, Maharashtra-401501.

Dated: 20-05-2026 | Place: Thane, Maharashtra | Sd/- Authorized Officer, PNB Housing Finance Limited

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

The standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2026, approved by the Board of Directors in its meeting held on May 18, 2026, along with the Auditor's Report thereon (expressing an unmodified opinion), as filed with the Bombay Stock Exchange under Regulations 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, are available on the Stock Exchange website i.e. <https://www.bseindia.com>, the Company's website i.e. <https://www.shervaniind.com> and can also be accessed by scanning the following Quick Response Code.

For and on behalf of Board of Directors of SHERVANI INDUSTRIAL SYNDICATE LIMITED

Mustafa Rashid Shervani
 Managing Director
 DIN: 02379954

Place: Prayagraj
 Date: May 18, 2026

Motilal Oswal Home Finance Limited
 Regd. Office: Motilal Oswal Tower, Rahmtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS: 8291889898
 Website: www.motilalosal.com, Email: hfquery@motilalosal.com

PUBLIC NOTICE FOR E-AUCTION CUM SALE

E-Auction Sale Notice of 15 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the borrowers/guarantors/mortgagors in particular, that the under mentioned property mortgaged to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited) will be sold on "As is where is", "As is what is", and "Whatever there is", by way of online e-auction for recovery of dues and further interest, charges and costs etc. as detailed below in terms of the provisions of SARFAESI Act read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002) through website motilalosal.com as per the details given below:

Borrower(s)/Guarantor(s)/ Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD / Last date of EMD
LAN: LXASA00116-170029641 Branch: Asangaon Borrower: Prakash Atmaram Thorve Co-Borrower: Anuradha Prakash Thorve	24-03-2018 For Rs: 1728537.52/- (Rupees Seventeen Lakh Twenty Eight Thousand Five Hundred & Thirty Seven - Paise Fifty Two Only)	Flat No.501, 5th Flr, Swami Arcade, House No.807-A Sec No.16/E, Near D-Mart, Roadpali, Panvel, Raigad Near D-Mart 410206 Raigarh Maharashtra	Reserve Price: Rs.600000/- (Rupees Six Lakh Only) EMD: Rs. 60000/- (Rupees Sixty Thousand Only) Last date of EMD Deposit:10-06-2026
LAN: LXVIR00316-170049623 Branch: Virar Borrower: Shakil Ahmed Khan Co-Borrower: Shaista Shakil Ahmed Khan	09-07-2025 For Rs: 1757054/- (Rupees Seventeen Lakh Fifty Seven Thousand & Fifty Four Only)	Flat No 001 Ground Floor Ganesh Darshan S No 102/6,Area Ad Measuring 612 Sq.Ft., Village Kaudhar Tal.:Bhivandi Dist.Thane Thane Maharashtra- 401204	Reserve Price: Rs.1200000/- (Rupees Twelve Lakh Only) EMD: Rs. 120000/- (Rupees One Lakh Twenty Thousand Only) Last date of EMD Deposit:10-06-2026

1. The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may visit to the Web Portal: <https://www.credredaction.com> of our e-Auction Service Provider, M/s. CREDRESOLUTION INDIA PVT LTD for bidding information & support, the details of the secured asset put up for e-Auction and the Bid Form, which will be submitted online. The interested buyers may go through the auction terms & conditions and process on the same portal and may contact to Rakesh Manohar Kandare 9967337288 & Nritin Madan Pardeshi 9324736393, details available in the above mentioned Web Portal and may contact their Centralised Help Desk: + 91 9137100020, E-mail ID: balram@credred.com. Sd/-, Authorised Officer, Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited)

DCM SHRIRAM FINE CHEMICALS LIMITED
 CIN : U24296DL2021PLC387429
 Regd. Off.: 6th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi-110001
 Tele.: 011-43745001, E-mail: chemicals@dsfcl.com, website: www.dsfcl.com

Statement of unaudited/audited financial results for the Quarter and Financial year ended March 31, 2026

Sl. No.	PARTICULARS	Standalone				Consolidated					
		Quarter ended		Year ended		Quarter ended		Year ended			
		31.03.2026 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Refer Note 2)	31.03.2026 (Audited)	31.03.2025 (Refer Note 2)	31.03.2026 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Refer Note 2)	31.03.2026 (Audited)	31.03.2025 (Refer Note 2)
1.	Total Income from Operations	9,351	9,759	11,384	38,771	43,221	9,382	9,776	11,410	38,873	43,326
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(482)	(139)	572	(413)	2,487	(452)	(122)	598	(313)	2,591
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(482)	(139)	572	(413)	2,487	(452)	(122)	598	(313)	2,591
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(408)	(162)	427	(429)	1,845	(383)	(149)	442	(352)	1,918
5.	Total Comprehensive Income/(Loss) (comprising Net Profit/(Loss) & Other Comprehensive Income/(Loss) after tax)	(426)	(169)	429	(469)	1,816	(401)	(156)	444	(392)	1,889
6.	Equity Share Capital	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740	1,740
7.	Other Equity	-	-	-	18,297	18,767	-	-	-	19,361	19,754
8.	Basic and diluted earnings per share (₹) (Not annualised)	(0.47)	(0.19)	0.49	(0.49)	2.12	(0.44)	(0.17)	0.51	(0.41)	2.21

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 19, 2026. The financial results for year ended March 31, 2026 have been subject to audit by the Statutory Auditor of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other recognised accounting principles generally accepted in India. These financial results are available on the website of the Company viz. www.dsfcl.com and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
- The Board of Directors of the Company, at its meeting held on November 14, 2023, had approved a Composite Scheme of Arrangement ("the Scheme") amongst the Company, DCM Shriram Industries Limited ("DCMSR"), DCM Shriram International Limited ("DSIL") and Lily Commercial Private Limited ("Lily"), inter alia, providing for the amalgamation of Lily with DCMSR and the subsequent demerger of the Chemical and Rayon undertakings of DCMSR into the Company and DSIL, respectively, with effect from the appointed date of April 01, 2023, subject to receipt of necessary regulatory and statutory approvals. During the current year, the Company has received the order of the Hon'ble National Company Law Tribunal ("NCLT") dated November 21, 2025, sanctioning the Scheme with the appointed date of April 01, 2023. The Scheme became effective on December 17, 2025 upon filing of the certified copy of the NCLT order with the Registrar of Companies. Accordingly, the impact of the Scheme has been given effect to in these financial results. Pursuant to the Scheme, Dairala Foods and Beverages Private Limited ("DFBL") has become a wholly subsidiary of the Company. In terms of the Scheme, DCMSR has transferred net assets aggregating to ₹ 15,336 lakhs and surplus in the Statement of Profit and Loss amounting to ₹ 28,663 lakhs to the Company. Further, the investment of ₹ 2,331 lakhs held by DCMSR in the Company, stands cancelled pursuant to the Scheme. The consideration for the demerger of the Chemical Undertaking has been discharged by the Company through the issuance and allotment of its equity shares to the shareholders of DCMSR in the ratio of one equity share of the Company for every equity share held by them in DCMSR, as specified in the Scheme. The restatement has been carried out in accordance with the accounting treatment prescribed under Appendix C of Ind AS 103 – Business Combinations, as notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time. Accordingly, the financial information for the prior periods presented has been recast to reflect the impact of the Scheme from the appointed date of April 01, 2023. A Board Committee, at its meeting held on December 31, 2025, allotted 8,69,92,185 number of equity shares of ₹ 2 each to the shareholders of DCMSR. The said equity shares were listed with BSE Ltd and National Stock Exchange of India Ltd. with effect from February 17, 2026.
- During the year, the Company had decided to dispose off its leasehold land situated in Dahaj, Gujarat and, accordingly, the said asset was classified as "Asset Held for Sale" in accordance with the applicable Indian Accounting Standards. Consequently to such classification, an estimated impairment loss of ₹ 533 lakhs was recognised under "other expenses" in the financial results. The aforesaid leasehold land was subsequently sold during the year resulting in lower actual loss. Accordingly, an amount of ₹ 223 lakhs, representing the excess impairment loss provided earlier, has been reversed during the year. Pursuant to the sale of the aforesaid land during the year, the refund application earlier filed with the GST authorities was withdrawn. Consequently, considering the withdrawal of the said application and the resultant change in the underlying circumstances, the Company has reversed the related input tax credit amounting to ₹ 229.02 lakhs in the books of account during the current year.
- On November 21, 2025, the Government of India notified the four Labour Codes – the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 ("New Labour Code") – consolidating 29 existing labour laws. The Ministry of Labour & Employment has published draft Central Rules and FAQs to enable assessment of the financial impact arising from changes in regulations. The Company has assessed the potential impact of the aforesaid Labour Codes on its employee benefit obligations and related costs, consistent with the guidance provided by the Institute of Chartered Accountants of India and is of the view that there is no material financial impact of the same based on existing remuneration structure. The Company continues to monitor the finalisation of Central / State Rules and any clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- The Board of Directors of the Company has recommended in its meeting held on May 19, 2026, subject to shareholders' approval distribution of final dividend of ₹ 0.40 per equity share of face value of ₹ 2 each for the financial year ended March 31, 2026.
- The Company's business activities falls within a single primary business segment i.e. manufacturing of Organics and fine chemicals in India.
- The figures for the quarter ended March 31, 2026 represent the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published year-to-date figures up to December 31, 2025, which were subjected to limited review by the statutory auditor. The corresponding figures for the previous financial year represent the balancing figures between the management-certified figures for the full financial year ended March 31, 2025 and the published year-to-date figures up to December 31, 2024, which were also certified by the management of the Company.

For and on behalf of the Board
 Sd/-
 URVASHI TILAKDHAR
 Sr. Managing Director
 DIN : 00294265

Place : New Delhi
 Dated : 19 May, 2026

ICICI Bank
 Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodra, Gujarat. Pin- 390 007
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
 Regional Office: ICICI Bank Limited, NBCC Place, Pragati Vihar, New Delhi – 110 003

PUBLIC NOTICE – E-AUCTION FOR ASSIGNMENT OF FINANCIAL ASSET

In terms of the policy of ICICI Bank Limited ("ICICI Bank") on Sale of Financial Assets and in line with the regulatory guidelines, ICICI Bank hereby invites EOI from interested Scheduled Commercial Banks/ Small Finance Banks/ARCs/NBFCs/Fis or any other permitted transferee for purchase of one Non-Performing Asset ("Financial Asset") on the terms and conditions indicated herein under "Swiss Challenge Method". It is hereby clarified that confirmation of the name of successful bidder will be subject to final approval by the competent authority of ICICI Bank:

Base Bid Price	Terms of sale	Minimum Mark up
₹ 50.0 million	100% Cash basis	5% on Base Bid

Schedule for E-Auction:

Sr. No.	Activity	Date & Time
1.	Submission of Expression of Interest ("EOI")	Till May 22, 2026 latest by 5:00 P.M.
2.	Execution of Non-Disclosure Agreement ("NDA") (if not already executed with ICICI Bank)	May 25, 2026 latest by 5:00 P.M.
3.	Release of Offer Document along with Preliminary Information Memorandum ("PIM")	May 26, 2026
4.	Access to data room for due diligence	May 26, 2026 to June 10, 2026
5.	Submission of Bid Form	June 11, 2026 latest by 1:00 PM
6.	Process of e-bidding	June 12, 2026 From 11:30 A.M. to 12:30 P.M. with auto extension of five minutes till sale is completed

TERMS & CONDITIONS

- The auction for the financial Asset is under "Swiss Challenge Method", based on an existing offer in hand, who will have the right to match the highest bid. In case no bid is received which crosses the minimum mark up, Base Bid will be designated as the winning bid if it qualifies as per terms and conditions stipulated.
- The sale of aforesaid Financial Asset(s) is on "As is Where is Basis", "As is What is Basis", and "Without Recourse Basis".
- The e-bidding process, if required, will be conducted through M's e-Procurement Technologies Ltd (Auction tiger) on the website of auction agency i.e. <https://icibank.auctiontiger.net> as detailed above. The e-bidding process shall be subject to terms & conditions contained in the offer document which will be made available to Parties post execution of NDA.
- Bank reserves the right to withdraw the financial assets put out for sale/transfer at any point of time. For any further clarifications with regard to data room, terms and conditions of the auction, kindly contact Mr. Shubham Bansal (+91 7977715165) and for submission of EOI/Bids, email at shubham.bansal@icici.bank.in, anshu.@icici.bank.in or send by post to Mr. Shubham Bansal at ICICI Bank Limited, NBCC Place, Bishno Pitamoh Marg, New Delhi – 110 003.

ICICI Bank will not be responsible/liable in case of non-recurrence of EOI by ICICI Bank for the reasons beyond the control of the Bank. Interested Parties are expected to take efforts to find out the status of communication sent by them to ICICI Bank to ensure their participation in the auction process.

This notice and contents hereof are subject to any prevailing laws, rules and regulations of India.
 Date : May 20, 2026
 Place : Mumbai
 Sd/-
 Authorised Officer
 ICICI Bank Limited

Indian Bank
 BHAVAN'S CAMPUS BRANCH: Munshi Nagar Andheri (West) Mumbai - 400058. Ph: 022-26234652, 022-26234829 Email: bhavanscampus@indianbank.co.in

BREAK OPEN OF LOCKERS

The following lockers will be break open, if rent is not paid within 15 days from this advertisement at the convenience of branch. If any articles found in the locker, will be sold in public auction as per bank extant guidelines. Sale proceeds will be adjusted towards the cost, rent arrears and any surplus will be payable to customer.

Sl. No.	Physical Locker No.	CBS Locker Number	Name /s of Customer
1	335	9911536112	Ashish M Thakur
2	245	9911943752	Gopu P Belani

Date: 20.05.2026
 Sd/-
 Authorized Officer, Indian Bank

Investment & Precision Castings Ltd
 Nari Road, Bhavnagar, Gujarat 364006
 CIN - L27100GJ1975PLC002692 ; Phone - 0278-2523300 ; Email - direct1@ipcl.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2026

Sr. No.	Particulars	STANDALONE				CONSOLIDATED					
		For the Quarter ended on		For the Year ended on		For the Quarter ended on		For the Year ended on			
		31.03.2026 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited	31.12.2025 Unaudited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited	
1.	Total Income from Operations	5,116.80	4,736.05	4,251.42	18,844.62	16,507.37	5,116.80	4,736.05	4,251.42	18,844.62	16,507.37
2.	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	549.94	465.87	256.09	1,743.48	838.60	550.40	465.41	256.11	1,743.01	837.69
3.	Net Profit/(Loss) for the period Before Tax (After Exceptional and/or Extraordinary Items)	549.94	413.36	256.09	1,690.98	838.60	550.40	412.90	256.11	1,690.50	837.69
4.	Net Profit/(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	376.51	279.27	189.50	1,176.62	606.62	376.97	278.81	189.52	1,176.15	605.72
5.	Total Other Comprehensive income for the period Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	1.56	4.33	6.29	8.31	4.84	1.56	4.33	6.29	8.31	4.84
6.	Paid up Equity Share Capital (Face Value of Rs.10/- per share)	1,000.00	1,000.00	500.00	1,000.00	500.00	1,000.00	1,000.00	500.00	1,000.00	500.00
7.	Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year				9278.09	8643.16				9260.98	8626.53
8.	Earning Per Share (EPS)										
a)	Basic	3.77	2.79	1.90	11.77	6.07	3.77	2.79	1.90	11.76	6.06
b)	Diluted	3.77	2.79	1.90	11.77	6.07	3.77	2.79	1.90	11.76	6.06

Note:

- The above financial results are reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 19th May, 2026. The Statutory Auditors have carried out audit of the same and have expressed unmodified opinion.
- The Company has, in accordance with the Indian Accounting Standard (Ind AS) 108 - Operating Segments, identified Investment Casting Activities and Power Generation Activities as its segments and financial details thereof are disclosed in a separate annexure attached herewith.
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent Applicable.
- Effective 21st November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes (collectively referred to as the 'New Labour Codes'). These legislative changes have revised the definition of wages for the purpose of computation of employee benefits and expanded the scope and eligibility of certain employees related social security benefits. Based on a detailed assessment carried out by the Company, the Parent Company and its subsidiary have evaluated the incremental impact arising from the implementation of the New Labour Codes. Considering the materiality, regulatory-driven and non-recurring nature of this impact, an incremental impact of Rs. 52.51 lacs has been recognized as an exceptional item in the financial results
- The Company has issued 50,00,000 equity shares of Re. 10 each as fully paid Bonus Shares in the ratio of one equity share each for every one equity share held on record date of June 27, 2025. This has been considered for calculating weighted average number of equity shares for all comparative periods presented as per Ind AS 33.
- Board has recommended dividend of 10% i.e. Rs. 1/- per equity share of Rs.10/- each.
- The complaints from investors/shareholders for the quarter ended on 31st March, 2026: Received - 0, Resolved - 0, Unresolved - 0.
- Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.
- The figures for the quarter ended 31st March 2026 and 31st March 2025 represent the balancing figures between audited figures in respect of the full financial year and those published till the third quarter of the respective financial year, which were subjected to limited review by statutory auditors.

Place : Bhavnagar
 Date : 19th May, 2026

By Order of the Board of Directors
 Mr. Piyush I. Tamboli,
 Chairman and Managing Director

CPS SHAPERS LIMITED
 (Formerly known as CPS Shapers Private Limited)
 CIN: L18109MH2012PLC231749
 Regd. Office: 201-204 2nd Floor Swamini Industrial Estate No.3, Opp. Varun Industries, Nanal Nagar, Vasai East, Thane 401 208, Maharashtra, India.
 Tel: 0250 2451001/2, 3246049
 Email: cs@dermawear.co.in | Website: www.cpsshapersltd.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING (VC), E-VOTING INFORMATION AND CUT-OFF DATE

- Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Friday, the 12th day of June, 2026 at 04:00 P.M. through Video Conferencing (VC) Other Audio Visuals means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("the MCA") read along with prior connected circulars issued by MCA in this regard ("the MCA Circulars"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") including any statutory modification(s), therefor for the time being in force, Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (in continuation to the circulars issued earlier in this regard), to transact the business as set out in the Notice convening the EGM.
- Electronic copies of the Notice of the EGM of the Company, have been sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The said documents are also available on the Company's website i.e. www.cpsshapersltd.com, & Website of Stock exchange i.e. www.nseindia.com. Members can join and participate in the EGM through VC/OAVM means only.
- The instructions for joining the EGM and the procedure for remote e-voting or for casting vote through e-voting system during the EGM has been provided in the notice of the EGM which has been sent to the shareholders along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility to exercise their votes electronically on resolutions as set out in the Notice. The Company has engaged the services of BigShare Services Private Limited for providing remote e-voting facility. The facility of voting through electronic means will also be available at the EGM and only those members, who are present in the EGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the EGM. The details and instructions for remote e-voting and voting at the EGM forms part of Notice.
- The remote e-voting period will commence on Tuesday, June 09, 2026 at 09:00 A.M and ends Thursday, June 11, 2026 at 05:00 P.M. A person whose name appears in the Register of Members/Beneficial owners as on cut-off i.e. Friday, June 05, 2026 shall be entitled to avail the facility of remote e-voting or e-voting on the day of the EGM. Persons who are not members as on the cut-off date should treat this notice for information purposes only.
- The Board of Directors has appointed **Ms. Deepali Kaushik, an Advocate, New Delhi**, to act as the Scrutinizer, to scrutinize the entire e-voting process and e-voting at EGM in a fair and transparent manner.
- In case shareholders/ members have any queries regarding login, they may send an email to investor@bigshareonline.com or contact on: Tel: 1800 225422.

For CPS Shapers Limited
 (Formerly known as CPS Shapers Private Limited)
 Sd/-
 Servesheet Singh
 Company Secretary & Compliance Officer
 Membership No.: A65431

Date: 20.05.2026
 Place: Vasai

