



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 | Website: www.cpsshapersltd.com

Date: **21.08.2026**

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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors in their meeting held on **Friday, August 21, 2026**, (commenced at **02:00 P.M.** and concluded at **02:55 P.M.**) has inter-alia approved and passed the following resolutions:

1. The Board considered and approved the Notice of 14th Annual General Meeting of the Company to be held on **Saturday, the 26th day of September, 2026 at 02:00 P.M.** through Video Conferencing (VC).
2. The Board fixed the cut-off date as **Friday, August 21, 2026** for determining the names of shareholders eligible to get notice of Annual General Meeting.
3. The Board considered and approved to avail the services of electronic voting platform of Bigshare Services Private Limited (Bigshare I-vote E-voting System) for conducting Annual General Meeting (AGM) of the Company through video conferencing and to avail services for video conferencing facility.
4. The Board considered and appointed Ms. Deepali Kaushik, an Advocate, New Delhi, to scrutinize the e-voting process (remote e-voting and e-voting at the AGM), of ensuing Annual General Meeting in a fair and transparent manner.
5. The Board fixed the cut-off date as **Saturday, September 19, 2026** for providing the e-voting services.
6. The Board fixed the E-voting period for 14th Annual General Meeting to commence from **Wednesday, September 23, 2026 at 09:00 A.M.** and ends on **Friday, September 25, 2026 at 05:00 P.M.**
7. The Board considered and approved the Board Report for the financial year ended on 31st March, 2026.
8. Subject to the approval of Shareholders in ensuring Annual General meeting, The Board considered and approved the change in designation of Mr. Abhav k Kumar (DIN: 10042678) from non-executive director to executive director and fixation of remuneration. - **Requisite Disclosure is enclosed as Annexure-A**
9. Subject to the approval of Shareholders in ensuring Annual General meeting, The Board considered and approved the increase in managerial remuneration of Mr. Abhishek Kamal Kumar (DIN: 03513668), Managing Director of the company. - **Requisite Disclosure is enclosed as Annexure-B**
10. Subject to the approval of Shareholders in ensuring Annual General meeting, The Board considered and approved the increase in managerial remuneration of Mrs. Bhawna Kumar (DIN: 03587088) Whole Time Director of the company. - **Requisite Disclosure is enclosed as Annexure-C**
11. The Board considered and approved the maximum amount of remuneration to Ms. Chahat Girdhar, chief financial officer of the company.
12. The Board considered and approved the maximum amount of remuneration to Mr. Servejeet Singh, Company Secretary of the company.

Request you to kind record and take note of the above information.



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By Order of the Board

For CPS Shapers Limited
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Abhishek Kamal Kumar
Managing Director
DIN: 03513668



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ANNEXURE -A

Name	Mr. Abhav K Kumar
Designation	Non-Executive Director
DIN	<u>10042678</u>
PAN	MLRPK3881M
Date of Birth	06-09-2004
Age	21 years
Brief Resume	He is a young business professional with an academic background in Family Business Management. He brings a fresh perspective and new-age business insights to the Company and contributes to discussions relating to business development, growth and strategic initiatives.
Date of First Appointment	18-03-2023
Qualifications	BBA (Hons.) Family Business from Jindal Global Business School, O. P. Jindal Global University (JGU)
Expertise in specific functional area	To provide insights to the new ideas and new age techniques to the Company
Terms and Conditions of Appointment/ Re-appointment	Mr. Abhav K Kumar have been appointed in terms of the provisions of Act and are responsible to undertake the roles and responsibilities prescribed under the provisions of the Act and other laws for the time being in force. In addition, they are also responsible to undertake the roles and responsibilities assigned by the Board from time to time.
Remuneration Last Drawn (FY2025-26)	NIL
Remuneration Proposed to be paid	Rs. 13 lakhs Per Annum.
Details of Listed entities from which he resigned during the last three years	Nil
Chairmanship/Directorship in other Companies	DAYAL HOSIERY PRIVATE LIMITED
Committee Position held in Other Companies	Nil
No. of Board Meetings attended during FY 2025-26	7
Memberships/Chairmanship of Committees	NIL
Relationship with other Directors / Key Managerial Personnel of the Company	Son of Mr. Abhishek Kamal Kumar & Ms. Bhawna Kumar and Grandson of Mr. Rajendra Kumar.
No. of shares held in the Company either by self or on a beneficial basis for any other person	3,000 Equity Shares
SEBI debarment confirmation	Mr. Abhav K Kumar has confirmed that he is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory or regulatory authority



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ANNEXURE -B

Name	Mr. Abhishek Kamal Kumar
Designation	Managing Director
DIN	03513668
PAN	AMGPK7860A
Date of Birth	11-09-1980
Age	45 years
Brief Resume	He has around 18 years of experience in the textile industry and has been associated with the Company since its incorporation. He has been instrumental in the Company's business development and growth and currently serves as the Managing Director.
Date of First Appointment	01-06-2012
Qualifications	1. Bachelor's Degree in Computer Applications from Indira Gandhi National Open University. 2. Advance Certificate in Export Management from Foreign Trade Development Centre.
Expertise in specific functional area	He has around 18 years of experience in the textile industry in which we operate. He has been associated with our Company since incorporation and was re-designated as Chairman and Managing Director w.e.f. July 07, 2023 for a period of 5 years.
Terms and Conditions of Appointment/ Re-appointment	N.A
Remuneration Last Drawn (FY2025-26)	Rs. 48 lakhs Per annum
Remuneration Proposed to be paid	Rs. 65 lakhs Per annum
Details of Listed entities from which he resigned during the last three years	Nil
Chairmanship/Directorship in other Companies	C P & S ORTHOTICS PRIVATE LIMITED
Committee Position held in Other Companies	Nil
No. of Board Meetings attended during the Year	6
Memberships/Chairmanship of Committees	Member of Audit Committee
Relationship with other Directors / Key Managerial Personnel of the Company	Son of Mr. Rajendra Kumar, Husband of Ms. Bhawna Kumar and Father of Mr. Abhav K Kumar.
No. of shares held in the Company either by self or on a beneficial basis for any other person	11,41,380 Equity Shares
SEBI debarment confirmation	Mr. Abhishek Kamal Kumar has confirmed that he is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory or regulatory authority



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ANNEXURE -C.

Name	Mrs. Bhawna Kumar
Designation	Whole Time Director
DIN	03587088
PAN	ATHPK5283B
Date of Birth	26-09-1980
Age	45 years
Date of First Appointment	07-07-2023
Brief Resume	She is expertise in human resource practices and organisational management. As a Whole-time Director, she is involved in the management and administration of the Company's affairs.
Qualifications	Bachelor Art in the year 2000 and Master of Art in the year 2002 from CH. Charan Singh University Meerut
Expertise in specific functional area	14 Year Experience in Human Resource department and currently working as Whole Time Director of the Company.
Terms and Conditions of Appointment/ Re-appointment	Her appointment is liable to retire by rotation
Remuneration Last Drawn (FY2025-26)	Rs. 12 lakhs Per Annum.
Remuneration Proposed to be paid	Rs. 20 lakhs Per Annum.
Details of Listed entities from which he resigned during the last three years	Nil
Chairmanship/Directorship in other Companies	DAYAL HOSIERY PRIVATE LIMITED
Committee Position held in Other Companies	Nil
No. of Board Meetings attended during FY 2025-26	7
Memberships/Chairmanship of Committees	NIL
Relationship with other Directors / Key Managerial Personnel of the Company	Wife of Mr. Abhishek Kamal Kumar, Mother of Mr. Abhav K Kumar and Daughter in Law of Mr. Rajendra Kumar.
No. of shares held in the Company either by self or on a beneficial basis for any other person	1,11,000 Equity Shares
SEBI debarment confirmation	Mrs. Bhawna Kumar has confirmed that She is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory or regulatory authority