



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: 23.08.2025

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 13th Annual General Meeting (AGM) 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 13th Annual General Meeting, e-voting information and Cut-off date of the Company has been published today, i.e., on August 23, 2025, in newspapers, Financial Express and Pratahkal- Mumbai Editions. 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)

Shweta Bansal
Company Secretary & Compliance Officer
Membership No.: F12061
Add: 201-204 2nd Floor Swamini Industrial Estate
No 3 Opp Varun Industries, Nanal Nagar, Waliv,
Thane, Vasai East, Maharashtra- 401208

Encl.: As above

