



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: 24.08.2026

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: Publication of Notice regarding the 14th Annual General Meeting (AGM) to be held through Video Conferencing (VC) Facility or Other Audio Visual Means (OAVM)

Dear Sir/Ma'am,

Kindly be informed that the Notice regarding the 14th Annual General Meeting to be held over Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) of the Company has been published today, i.e. on August 24, 2026 in newspapers, Financial Express and Pratahkal-Mumbai Editions. A copy of the same as appearing in the newspapers is 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

