



**C P S 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](mailto:cs@dermawear.co.in) | Website: [www.cpsshapersltd.com](http://www.cpsshapersltd.com)

Date: 29.05.2026

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: CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF C P S SHAPERS LIMITED TO BE HELD ON FRIDAY JUNE 12, 2026 AT 04:00 P.M. THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VIDEO MEANS (OAVM).**

Dear Sir/Madam,

In reference to the caption subject matter, Please find enclosed herewith the Corrigendum to the Notice of Extra Ordinary General meeting ("EGM Notice") dispatched to the shareholders on Friday, May 29, 2026.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum shall remain unchanged.

The Corrigendum to the Notice of the EGM are also available on the Company's website i.e. [www.cpsshapersltd.com](http://www.cpsshapersltd.com) and on the website of the National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com).

Corrigendum of the Notice of EGM is enclosed herewith.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully,

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

**Bhawna Kumar**  
**Whole Time Director**  
**DIN: 03587088**



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## **CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

To,  
The Shareholders of CPS Shapers Limited

This Corrigendum (“Corrigendum”) is being issued in continuation of and should be read in conjunction with the Notice of the Extra-Ordinary General Meeting (“EGM Notice”) of the Company dated May 13, 2026 circulated to the shareholders of the Company in connection with the Extra-Ordinary General Meeting of the Company proposed to be held on June 12, 2026.

The Company hereby informs the shareholders that pursuant to the approval of the Board of Directors at its meeting held on May 13, 2026, there has been a revision in the list of proposed allottees under Item No. 1 of the EGM Notice pertaining to the proposed preferential issue of Equity Shares of the Company.

In this regard, Ms. Alka Shah and Mr. Harshal Anjaria, proposed allottees under the Non-Promoter category, shall stand substituted with **Mr. Pankaj Prasoon**, who is already forming part of the proposed allottees under the Preferential Issue.

Accordingly, Mr. Pankaj Prasoon shall additionally subscribe to such number of Equity Shares proposed to be allotted to Ms. Alka Shah and Mr. Harshal Anjaria.

Consequently, the relevant portions of the **EGM Notice and explanatory statement** pertaining to the names and allocation details of proposed allottees shall stand modified to the aforesaid extent.

- **EGM Resolution**

**ITEM NO. 1: TO APPROVE THE ISSUANCE OF EQUITY SHARES TO PROMOTER AND NON-PROMOTERS ON A PREFERENTIAL BASIS**

| <b>Sr. No</b> | <b>Name of the Proposed Allottees</b> | <b>Category</b> | <b>No. of Equity Shares to be allotted</b> |
|---------------|---------------------------------------|-----------------|--|
| 1.            | Abhishek Kamal Kumar                  | Promoter        | 1,380                                      |
| 2.            | Amit Mehta                            | Non-promoter    | 1,380                                      |
| 3.            | Ashwini Sunil Chavan                  | Non-promoter    | 920  |
| 4.            | Cherry Mehta                          | Non-promoter    | 1,380                                      |
| 5.            | Danielle Parikh                       | Non-promoter    | 2,300                                      |
| 6.            | Deepika Rasoni                        | Non-promoter    | 2,300                                      |
| 7.            | Kushal Agarwal                        | Non-promoter    | 920  |
| 8.            | Lalit Agrawal                         | Non-promoter    | 920  |
| 9.            | Manasi Sunil Chavan                   | Non-promoter    | 460  |
| 10.           | Pankaj Prasoon                        | Non-promoter    | 6435                                       |
| 11.           | Harsh Mehta                           | Non-promoter    | 1,380                                      |
| 12.           | Aarya ketan kotecha                   | Non-promoter    | 920  |
| 13.           | Mohak Mehta                           | Non-promoter    | 1,380                                      |
| 14.           | Siddhartha Daga                       | Non-promoter    | 6,900                                      |
| 15.           | Vikram Chirimar                       | Non-promoter    | 2,300                                      |



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- **Point r. of the explanatory statement - Percentage of Post issue Preferential Issue Capital and the current & proposed status of the allottee(s) post the preferential issues**

| Name of the Proposed Allottees | Category / Current Status | Category / Proposed Status | Pre-issue Shareholding |       | Equity Shares to be allotted | Post-issue Shareholding* |        |
|--------------------------------|---------------------------|----------------------------|------------------------|-------|------------------------------|--------------------------|--------|
|                                |                           |                            | Number                 | % pre |                              | Number                   | % Post |
| Abhishek Kamal Kumar           | Promoter                  | Promoter                   | 11,40,000              | 50.04 | 1,380                        | 11,54,580#               | 49.71  |
| Amit Mehta                     | Non-Promoter              | Non-Promoter               | 300                    | 0.01  | 1,380                        | 1,680                    | 0.07   |
| Ashwini Sunil Chavan           | Non-Promoter              | Non-Promoter               | 0                      | 0.00  | 920                          | 920                      | 0.04   |
| Cherry Mehta                   | Non-Promoter              | Non-Promoter               | 300                    | 0.01  | 1,380                        | 1,680                    | 0.07   |
| Danielle Parikh                | Non-Promoter              | Non-Promoter               | 0                      | 0.00  | 2,300                        | 2,300                    | 0.10   |
| Deepika Raisonni               | Non-Promoter              | Non-Promoter               | 1,500                  | 0.07  | 2,300                        | 3,800                    | 0.16   |
| Kushal Agarwal                 | Non-Promoter              | Non-Promoter               | 5,700                  | 0.25  | 920                          | 6,620                    | 0.29   |
| Lalit Agrawal                  | Non-Promoter              | Non-Promoter               | 14,400                 | 0.63  | 920                          | 15,320                   | 0.66   |
| Manasi Sunil Chavan            | Non-Promoter              | Non-Promoter               | 0                      | 0.00  | 460                          | 460                      | 0.02   |
| Pankaj Prasoon                 | Non-Promoter              | Non-Promoter               | 1,13,400               | 4.98  | 6,435                        | 1,19,835                 | 5.16   |
| Harsh Mehta                    | Non-Promoter              | Non-Promoter               | 300                    | 0.01  | 1,380                        | 1,680                    | 0.07   |
| Aarya ketan kotecha            | Non-Promoter              | Non-Promoter               | 0                      | 0.00  | 920                          | 920                      | 0.04   |
| Mohak Mehta                    | Non-Promoter              | Non-Promoter               | 300                    | 0.01  | 1,380                        | 1,680                    | 0.07   |
| Siddhartha Daga                | Non-Promoter              | Non-Promoter               | 16,650                 | 0.73  | 6,900                        | 23,550                   | 1.01   |
| Vikram Chirimar                | Non-Promoter              | Non-Promoter               | 0                      | 0.00  | 2,300                        | 2,300                    | 0.10   |

\* Calculated Assuming full conversion of 13200 warrants allotted November 18, 2025, to Abhishek Kamal Kumar

# Includes 13,200 warrants allotted on November 18, 2025. The pre-preferential holding is 11,40,000 Equity shares

Except for the changes specifically mentioned in this Corrigendum, there is no other change in the EGM Notice, explanatory statement and resolution circulated to the shareholders. Further, there is no change in:

1. Total number of Equity Shares proposed to be issued and allotted;
2. Issue price per Equity Share;
3. Aggregate size/value of the Preferential Issue; and
4. Other terms and conditions of the Preferential Issue.

This Corrigendum shall form an integral part of the EGM Notice, and all the concerned shareholders are requested to take note of the above changes. All other contents and disclosures in the EGM Notice shall remain unchanged.

**For & On Behalf of the CPS Shapers Limited**

Sd/-  
**Servejeet Singh**  
 (Company Secretary & Compliance Officer)  
 M.No: A65435

**Date: May 28, 2026.**  
**Place: Vasai, Maharashtra.**