

Dated: December 30, 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**

**Sub: Business Update – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Opening of First Exclusive Retail Store at Greater Noida.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has **opened its first exclusive retail store at Shop No-31, Sector-CHI-V, Greater Noida, 201310.**

The establishment of this store marks a **significant milestone** in the Company's retail strategy, aimed at expanding its physical retail footprint, enhancing brand visibility, and providing an elevated in-store customer experience. The new store is expected to improve accessibility of the Company's products to customers in Greater Noida and the surrounding NCR region. **Image of the store have also been shared for reference.**

The store commenced commercial operations on **December 29th, 2025**, following completion of all necessary arrangements. Further, the Company is actively **exploring additional locations** for opening exclusive retail stores as part of its broader expansion strategy.

This disclosure is being made in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and shall also be made available on the Company's website at [www.cpsshapersltd.com](http://www.cpsshapersltd.com)

This is for your information and records.

Thanking you,  
Yours Faithfully,

**On behalf of the Board  
For CPS Shapers Limited  
(Formerly known as CPS Shapers Private Limited)**

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

**Annexure: Photograph of Retail store**

