



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

Dated: January 31, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Allotment of Equity Shares on preferential basis.

Dear Sir/Ma’am,

We wish to inform you that pursuant to the approval accorded by the Board of Directors of the Company (the “Board”), at its meeting held on 28th November 2024 and the special resolution passed by the members of the Company on 26th December 2024, the Board of directors of the Company has, at its meeting held today i.e. 31st January 2025, allotted 1,11,120 Equity Shares of face value of Rs. 10/- each at an issue price of Rs.450 per equity share (including a premium of Rs. 440 per equity share), on a preferential basis in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (‘ICDR Regulations’) to Non-Promoters namely:

Sr. No	Name of the Allotees	Status of Allotees	No. of Shares	Consideration Received (in Rs)
1	Lalit Agrawal	Individual	10,200	45,90,000
2	Pankaj Prasoon HUF	HUF	45,000	2,02,50,000
3	Sapna Devang Shah	Individual	22,260	1,00,17,000
4	Rishi Kotecha	Individual	5,700	25,65,000
5	Bhavi Sanghavi	Individual	22,260	1,00,17,000
6	Kushal Agarwal	Individual	5,700	25,65,000
		Total	1,11,120	5,00,04,000

Consequent to the aforesaid allotment of Equity Shares, the paid-up Equity Share Capital of the Company stands increased to Rs 2,21,11,200 comprising of 22,11,120 Equity Shares of the face value of Rs. 10/- each.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

Abhishek Kamal Kumar
Managing Director
DIN: 03513668