



CPS SHAPERS LIMITED
(Formerly known as CPS Shapers Private Limited)
CIN: U18109MH2012PLC231749
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 | **Website:** www.cpsshapersltd.com

Date: **14.08.2024**

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 of 12th Annual General Meeting for Financial Year 2023-24 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and The Companies Act, 2013 ("Act"), and circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and General Circular no 19/2021 dated 08.12.2021 and General Circular no. 21/2021 dated 14.12.2021 and General Circular no 02/2022 dated 05.05.2022 and General Circular no 10/2022 and 11/2022 dated 28.12.2022 and General Circular no 09/2023 dated 25.09.2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") the Company hereby informs the following:

1. Pursuant to section 96 of the Act and Regulation 30 of the SEBI LODR and in compliance with the MCA Circulars, the 12th Annual General Meeting ("AGM") of the Company will be held on Thursday, 26th September, 2024 at 11:30 A.M. through Video Conferencing (VC) to transact the business as set forth in the Notice of 12th AGM;

In compliance with the MCA Circulars and SEBI Circulars, owing to the difficulties involved in dispatching of physical copies of the Notice of the 12th AGM along with the Annual Report for the financial year 2023-24 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent of the Company.

2. Pursuant to Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 20, 2024** to **Thursday, September 26, 2024** (both days inclusive) for the purpose of 12th AGM of the Company;



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3. Pursuant to MCA Circulars and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and pursuant to the Regulation 44 of the SEBI LODR, the Company has appointed Bigshare Services Private Limited (Bigshare i-Vote E-Voting System) (agency for providing the Remote e-voting and e-voting facility) for the providing remote e-voting facility and participation in the AGM through VC to the members of the Company. The remote e-voting facility shall commence on **Sunday, September 22, 2024 at 09:00 A.M.** and ends on **Wednesday, September 25, 2024 at 05:00 P.M.** During this period, the members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., **Thursday, September 19, 2024** may cast their vote electronically; and
4. The Company has appointed **Ms. Deepali Kaushik, an Advocate, New Delhi**, as the scrutinizer to scrutinize the remote E-voting as well as the voting process at the AGM through VC in a fair and transparent manner.
5. This was approved in Board Meeting held on **Wednesday, August 14, 2024.**

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

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

Yashika Sharma
Company Secretary & Compliance Officer
Membership No.: A70360
Add: 201-204 2nd Floor Swamini Industrial Estate
No 3 Opp Varun Industries, Nanal Nagar,
Waliv, Thane, Vasai East,
Maharashtra- 401208