



**CPS Shapers Limited**  
(Formerly known as CPS Shapers Private Limited)  
CIN: U18109MH2012PLC231749  
201-204 2<sup>nd</sup> 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) | [www.cpsshapersltd.com](http://www.cpsshapersltd.com).

Dated: **November 25, 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**

**Ref.: Intimation of Board Meeting pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1)(d) and 50 of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of CPS Shapers Limited (the "**Company**") is scheduled to be held on Thursday, 28<sup>th</sup> November, 2024, inter-alia to consider, evaluate and approve the proposal for raising of funds by way of issuance of one or more securities including equity shares, convertible securities of any description or warrants, through preferential issue, private placement, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as maybe required, including the approval of shareholders of the Company and to approve such ancillary actions for the above mentioned fund raising as may be required.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's 'Code of Conduct to regulate, monitor and report trading by its Designated Persons and others', the trading window for dealing in the securities of the Company by its Designated Persons, shall remain closed from Tuesday 26<sup>th</sup> November, 2024 and will end 48 hours after the outcome of the Board Meeting is submitted to the Stock Exchange on Thursday 28<sup>th</sup> November, 2024.

We request to take the above information on your records and disseminate the same on your websites.

Thanking you,

Yours faithfully,

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

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