



**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](mailto:cs@dermawear.co.in) | **Website:** [www.cpsshapersltd.com](http://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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors in their meeting held on **Wednesday, August 14, 2024**, (commenced at **01:30 P.M.** and concluded at **04:10 P.M.**) has inter-alia approved and passed the following resolutions:

1. The Board considered and approved the Notice of 12<sup>th</sup> Annual General Meeting of the Company to be held on **Thursday, the 26th day of September, 2024** at **11:30 A.M.** through Video Conferencing (VC).
2. The Board fixed the cut-off date as **Friday, August 16, 2024** for determining the names of shareholders eligible to get notice of Annual General Meeting.
3. The Board considered and approved to avail the services of electronic voting platform of Bigshare Services Private Limited (Bigshare I-vote E-voting System) for conducting Annual General Meeting (AGM) of the Company through video conferencing and to avail services for video conferencing facility.
4. The Board considered and appointed Ms. Deepali Kaushik, an Advocate, New Delhi, to scrutinize the e-voting process (remote e-voting and e-voting at the AGM), of ensuing Annual General Meeting in a fair and transparent manner.
5. The Board fixed the cut-off date as **Thursday, September 19, 2024** for providing the e-voting services.
6. The Board fixed the E-voting period for 12<sup>th</sup> Annual General Meeting to commence from **Sunday, September 22, 2024** at **09:00 A.M.** and ends on **Wednesday, September 25, 2024** at **05:00 P.M.**
7. The Board fixed the Book Closure dates from **Friday, September 20, 2024** to **Thursday, September 26, 2024** (both days inclusive) for the purpose of 12th AGM of the Company.
8. The Board considered and approved the Board Report for the financial year ended on 31st March, 2024.

Request you to kind record and take note of the above information.

Thanking you,  
Yours faithfully,

**By Order of the Board**

**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