



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 | Website: www.cpsshapersltd.com

Date: **14.08.2025**

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: 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 **Thursday, August 14, 2025**, (commenced at **04:00 P.M.** and concluded at **04:15 P.M.**) has inter-alia approved and passed the following resolutions:

1. The Board considered and approved the Notice of 13th Annual General Meeting of the Company to be held on **Friday, the 26th day of September, 2025 at 02:00 P.M.** through Video Conferencing (VC).
2. The Board fixed the cut-off date as **Saturday, August 16, 2025** 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 **Friday, September 19, 2025** for providing the e-voting services.
6. The Board fixed the E-voting period for 13th Annual General Meeting to commence from **Monday, September 22, 2025 at 09:00 A.M.** and ends on **Thursday, September 25, 2025 at 05:00 P.M.**
7. The Board considered and approved the Board Report for the financial year ended on 31st March, 2025.
8. The Board considered and approved the appointment of M/s. Prem Chand Jain & Associates, Chartered Accountant in Practice as Internal Auditor of the Company for the financial year 2025-2026.

Disclosures pertaining to appointment of the Auditors, as required under SEBI's circular no. SEBI/HO/CFD/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed.

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

By Order of the Board

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

Shweta Bansal
Company Secretary & Compliance Officer
Membership No.: F12061
Add: 201-204 2nd Floor Swamini Industrial Estate No 3 Opp
Varun Industries, Nanal Nagar,
Waliv, Thane, Vasai East,
Maharashtra- 401208



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 | **Website:** www.cpsshapersltd.com

**DETAILED DISCLOSURE PURSUANT TO REGULATION 30 OF THE SEBI LODR READ WITH SEBI
CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023**

S. No.	Particulars	Details
1.	Name	M/s Prem Chand Jain & Associates
2.	Designation	Internal Auditor
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment as Internal Auditor for the Financial Year 2025-26.
4.	Date of appointment / cessation (as applicable) & term of appointment	August 14, 2025
5.	Brief Profile	CPS Shapers Limited has appointed M/s Prem Chand Jain & Associates as the Internal Auditor of the Company M/s Prem Chand Jain & Associates, a Practicing Chartered accountant firm duly engaged in Corporate Law, Internal Audit & Taxation Matters
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.