



**CPS Shapers Limited**  
(Formerly known as CPS Shapers Private Limited)  
CIN: L18109MH2012PLC231749  
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)

## **CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

To,  
The Shareholders of CPS Shapers Limited

This Corrigendum (“Corrigendum”) is being issued in continuation of and should be read in conjunction with the Notice of the Extra-Ordinary General Meeting (“EGM Notice”) of the Company dated May 13, 2026 circulated to the shareholders of the Company in connection with the Extra-Ordinary General Meeting of the Company proposed to be held on June 12, 2026.

The Company hereby informs the shareholders that pursuant to the approval of the Board of Directors at its meeting held on May 13, 2026, there has been a revision in the list of proposed allottees under Item No. 1 of the EGM Notice pertaining to the proposed preferential issue of Equity Shares of the Company.

In this regard, Ms. Alka Shah and Mr. Harshal Anjaria, proposed allottees under the Non-Promoter category, shall stand substituted with **Mr. Pankaj Prasoon**, who is already forming part of the proposed allottees under the Preferential Issue.

Accordingly, Mr. Pankaj Prasoon shall additionally subscribe to such number of Equity Shares proposed to be allotted to Ms. Alka Shah and Mr. Harshal Anjaria.

Consequently, the relevant portions of the **EGM Notice and explanatory statement** pertaining to the names and allocation details of proposed allottees shall stand modified to the aforesaid extent.

- **EGM Resolution**

**ITEM NO. 1: TO APPROVE THE ISSUANCE OF EQUITY SHARES TO PROMOTER AND NON-PROMOTERS ON A PREFERENTIAL BASIS**

<b>Sr. No</b>	<b>Name of the Proposed Allottees</b>	<b>Category</b>	<b>No. of Equity Shares to be allotted</b>
1.	Abhishek Kamal Kumar	Promoter	1,380
2.	Amit Mehta	Non-promoter	1,380
3.	Ashwini Sunil Chavan	Non-promoter	920
4.	Cherry Mehta	Non-promoter	1,380
5.	Danielle Parikh	Non-promoter	2,300
6.	Deepika Rasoni	Non-promoter	2,300
7.	Kushal Agarwal	Non-promoter	920
8.	Lalit Agrawal	Non-promoter	920
9.	Manasi Sunil Chavan	Non-promoter	460
10.	Pankaj Prasoon	Non-promoter	6435
11.	Harsh Mehta	Non-promoter	1,380
12.	Aarya ketan kotecha	Non-promoter	920
13.	Mohak Mehta	Non-promoter	1,380
14.	Siddhartha Daga	Non-promoter	6,900
15.	Vikram Chirimar	Non-promoter	2,300



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- **Point r. of the explanatory statement - Percentage of Post issue Preferential Issue Capital and the current & proposed status of the allottee(s) post the preferential issues**

Name of the Proposed Allottees	Category / Current Status	Category / Proposed Status	Pre-issue Shareholding		Equity Shares to be allotted	Post-issue Shareholding*	
			Number	% pre		Number	% Post
Abhishek Kamal Kumar	Promoter	Promoter	11,40,000	50.04	1,380	11,54,580#	49.71
Amit Mehta	Non-Promoter	Non-Promoter	300	0.01	1,380	1,680	0.07
Ashwini Sunil Chavan	Non-Promoter	Non-Promoter	0	0.00	920	920	0.04
Cherry Mehta	Non-Promoter	Non-Promoter	300	0.01	1,380	1,680	0.07
Danielle Parikh	Non-Promoter	Non-Promoter	0	0.00	2,300	2,300	0.10
Deepika Raisonni	Non-Promoter	Non-Promoter	1,500	0.07	2,300	3,800	0.16
Kushal Agarwal	Non-Promoter	Non-Promoter	5,700	0.25	920	6,620	0.29
Lalit Agrawal	Non-Promoter	Non-Promoter	14,400	0.63	920	15,320	0.66
Manasi Sunil Chavan	Non-Promoter	Non-Promoter	0	0.00	460	460	0.02
Pankaj Prasoon	Non-Promoter	Non-Promoter	1,13,400	4.98	6,435	1,19,835	5.16
Harsh Mehta	Non-Promoter	Non-Promoter	300	0.01	1,380	1,680	0.07
Aarya ketan kotecha	Non-Promoter	Non-Promoter	0	0.00	920	920	0.04
Mohak Mehta	Non-Promoter	Non-Promoter	300	0.01	1,380	1,680	0.07
Siddhartha Daga	Non-Promoter	Non-Promoter	16,650	0.73	6,900	23,550	1.01
Vikram Chirimar	Non-Promoter	Non-Promoter	0	0.00	2,300	2,300	0.10

\* Calculated Assuming full conversion of 13200 warrants allotted November 18, 2025, to Abhishek Kamal Kumar

# Includes 13,200 warrants allotted on November 18, 2025. The pre-preferential holding is 11,40,000 Equity shares

Except for the changes specifically mentioned in this Corrigendum, there is no other change in the EGM Notice, explanatory statement and resolution circulated to the shareholders. Further, there is no change in:

1. Total number of Equity Shares proposed to be issued and allotted;
2. Issue price per Equity Share;
3. Aggregate size/value of the Preferential Issue; and
4. Other terms and conditions of the Preferential Issue.

This Corrigendum shall form an integral part of the EGM Notice, and all the concerned shareholders are requested to take note of the above changes. All other contents and disclosures in the EGM Notice shall remain unchanged.

**For & On Behalf of the CPS Shapers Limited**

Sd/-  
**Servejeet Singh**  
 (Company Secretary & Compliance Officer)  
 M.No: A65435

**Date: May 28, 2026.**  
**Place: Vasai, Maharashtra.**