



Dated: **May 21, 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: **Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of CPS Shapers Limited is scheduled to be held on Wednesday, 28th May, 2025 at 01:00 P.M. at the Registered office of the Company at 201-204 2nd Floor Swamini Industrial Estate No 3 Opp Varun Industries, Nanal Nagar, Waliv Vasai East 401 208, Thane, Maharashtra, India., inter alia:

1. To consider and approve the Audited Standalone Financial Results of the Company along with Auditor's report thereon for the financial year ended on 31st March, 2025.
2. To consider and approve the appointment of Secretarial Auditor of the Company.

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from 01st April, 2025 till 48 hours after announcement of Audited Standalone Financial Results of the Company for the financial year ended on 31st March, 2025.

This is for your information and necessary records.
Thanking you.

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

Shweta Bansal
Company Secretary & Compliance Officer
Membership No.: F12061