



**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](mailto:cs@dermawear.co.in) | Website: [www.cpsshapersltd.com](http://www.cpsshapersltd.com)

Date: **08.05.2026**

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 **Friday, May 08, 2026**, (commenced at **04:00 P.M.** and concluded at **04:40 P.M.**) has inter-alia approved and passed the following resolutions:

1. Subject to the approval of Shareholders through Postal Ballot, The Board considered and approved the variation in the objects/ Terms of Utilization of the Initial Public Offering ("IPO") Proceeds.
2. The Board Considered and approved the Notice of Postal Ballot.
3. The Board fixed the cut-off date as Friday, **May 08, 2026** for determining the names of shareholders eligible to get notice of Postal Ballot.
4. 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 Evoting Process of postal Ballot.
5. The Board considered and appointed Ms. Deepali Kaushik, an Advocate, New Delhi, to scrutinize the e-voting process of Postal Ballot in a fair and transparent manner.
6. The Board fixed the E-voting period for Postal Ballot to commence from **Friday, May 15, 2026 at 09:00 A.M.** and ends on **Saturday, June 13, 2026 at 05:00 P.M.**

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)**

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