



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 | www.cpsshapersltd.com

Date: October 11, 2025

To,
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**

Dear Sir/Madam,

Subject: Revised Outcome of Board Meeting – Change in Post-Issue Shareholding Structure (Annexure B)

This is with reference to the outcome of Board meeting submitted today to the Stock Exchange. In this regard, there was typographical error in “*Change in Post-Issue Shareholding Structure (Annexure B)*”

Please note that the revision is limited only to the Post-Issue Shareholding Structure provided in Annexure B. There are no other changes in the contents of the earlier outcome filed with the Exchange.

The revised Annexure B is enclosed with this letter.

The aforesaid information is also being hosted on the website of the company at <https://www.cpsshapersltd.com/>

Yours faithfully,

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

Abhishek Kamal Kumar
Managing Director
DIN: 03513668



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Annexure B

Sr. No	Name of the Proposed Allottees	Category (Promoter/ Non-promoter)	Pre-issue Shareholding Structure		No. of Equity Shares to be allotted	No. of warrants to be allotted	Post-issue Shareholding Structure (Also assuming full conversion of warrants)	
			Number	% of shares			Number	% of shares
1	Abhishek Kamal Kumar	Promoter	1,140,000	51.56	-	13,200	1,153,200	50.33
2	Rishab Goenka	Non-promoter	0	0.00	4,800	-	4,800	0.21
3	Manoj Khemka	Non-promoter	0	0.00	23,100	-	23,100	1.01
4	Ak Family Trust Represented By Abhishek Khemka	Non-promoter	9,000	0.41	13,200	-	22,200	0.97
5	Akshay Rajendra Lunkad	Non-promoter	0	0.00	3,300	-	3,300	0.14
6	Ravindra Ramanlal Lunkad	Non-promoter	0	0.00	3,300	-	3,300	0.14
7	Unispace Property Ventures LLP	Non-promoter	0	0.00	3,300	-	3,300	0.14
8	Kalyanchand N Kotecha	Non-promoter	0	0.00	1,200	-	1,200	0.05
9	Deepika Raisonni	Non-promoter	0	0.00	1,500	-	1,500	0.07
10	Siddhartha Daga	Non-promoter	3,300	0.15	13,200	-	16,500	0.72