CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
CIN: U18109MH2012PLC231749
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: customercare@dermawear.co.in | www.dermawear.co.in

Dated: **May 20, 2024**

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, 29th May, 2024 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, 2024.

2. To consider and approve the appointment of Internal Auditor of the Company.

3. 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, 2024 till 48 hours after announcement of Audited Standalone Financial Results of the Company for the financial year ended on 31st March, 2024.

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

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

Yashika Sharma
Digitally signed by Yashika Sharma
Date: 2024.05.20 14:03:16 +05'30'

Yashika Sharma
Company Secretary & Compliance Officer
Membership No.: A70360
Add: Plot no. 31 New Mayur Vihar, near Raj Vansh Vihar Garh Road, Meerut, Uttar Pradesh-250002