

**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: cs@dermawear.co.in | Website: www.cpsshapersltd.comDate: **28.11.2024**

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 for Book Closure as per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement, 2015 ("SEBI LODR"))

Dear Sir/Ma'am,

In terms of the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and The Companies Act, 2013 ("Act"), and various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") the Company hereby informs the following:

1. Pursuant to Regulation 42 of SEBI LODR, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, December 20, 2024** to **Thursday, December 26, 2024** (both days inclusive) for the purpose of EOGM of the Company
2. Pursuant to MCA Circulars and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and SEBI LODR, the Company has appointed Bigshare Services Private Limited for providing remote e-voting facility and participation in the EOGM through VC to the members of the Company. The remote e-voting facility shall commence on **Monday, December 23, 2024 at 09:00 A.M.** and ends on **Wednesday, December 25, 2024 at 05:00 P.M.** During this period, the members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., **Thursday, December 19, 2024** may cast their vote electronically; and
3. The Company has appointed **Ms. Deepali Kaushik, an Advocate, New Delhi**, as the scrutinizer to scrutinize the remote E-voting as well as the voting process at the EOGM through VC in a fair and transparent manner.
4. This was approved in Board Meeting held on **Thursday, November 28, 2024**.

Request you to kind record and take note of the above information.

Thanking you,
Yours faithfully,

By Order of the Board

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

Abhishek Kamal Kumar
Managing Director
DIN: 03513668