



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: May 13, 2026

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: Outcome of Board Meeting

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) read with SEBI master circular dated November 11, 2024 on SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., **May 13, 2026** have, *inter alia* considered and approved the following:

1. Issuance of **31,275 Equity Shares** of face value of Rs. 10/- each at an issue price of **Rs.1088/-** per equity share (including a premium of Rs. 1078/- per equity share) **aggregating to Rs. 3,40,27,200** /- on preferential basis, to Promoter group and Non-promoters in accordance with the provisions of SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, as amended. The Details as required under Regulation 30 of the Listing Regulations read with SEBI master circular dated November 11, 2024, with respect to the proposed Preferential Issue is enclosed as **Annexure A and B**.
2. To convene an Extra Ordinary General Meeting (“EGM”) of the Company on Friday, June 12, 2026 at 04:00 P.M. through Video Conferencing (VC).
3. The Board considered and approved the Notice of Extra- Ordinary General Meeting.

The meeting of Board of Directors commenced at 04.00 P.M. and concluded at 6.20 P.M.

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 A

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Sr.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential issue
3.	Total number of securities proposed to be issued	31275 Equity Shares
4.	In case of Preferential Issue the listed entity shall disclose the following additional details to the stock exchange(s): i. name(s) of the investor(s) along with category; ii. post allotment of securities - outcome of the subscription, number of investors	The details are enclosed as Annexure B
5	issue price / to be allotted price (in case of convertibles)	Rs. 1088 /-

Annexure B

Sr. No	Name of the proposed allottee	Category	No of equity share to be allotted	Issue size	Pre Shares	Pre %	Post shares	Post %
1	Abhishek Kamal Kumar	Promoter	1,380	15,01,440	11,40,000	49.76	11,41,380	49.43
2	Alka Shah	Non-promoter	920	10,00,960	0	0.00	920	0.04
3	Amit Mehta		1,380	15,01,440	300	0.01	1,680	0.07
4	Ashwini Sunil Chavan		920	10,00,960	0	0.00	920	0.04
5	Cherry Mehta		1,380	15,01,440	300	0.01	1,680	0.07
6	Danielle Parikh		2,300	25,02,400	0	0.00	2,300	0.10
7	Deepika Raisonni		2,300	25,02,400	1,500	0.07	3,800	0.16
8	Harshal Anjaria		460	5,00,480	0	0.00	460	0.02
9	Kushal Agarwal		920	10,00,960	5,700	0.25	6,620	0.29
10	Lalit Agrawal		920	10,00,960	14,400	0.63	15,320	0.66
11	Manasi Sunil Chavan		460	5,00,480	0	0.00	460	0.02
12	Pankaj Prasoon		5,055	54,99,840	1,13,400	4.95	1,18,455	5.13
13	Perfo chem India Pvt Ltd		1,380	15,01,440	300	0.01	1,680	0.07
14	Rishi Ketan Kotecha		920	10,00,960	5,400	0.24	6,320	0.27
15	S Amit Speciality Chemicals Pvt Ltd		1,380	15,01,440	300	0.01	1,680	0.07
16	Siddhartha Daga		6,900	75,07,200	13,350	0.58	20,250	0.88
17	Vikram Chirimar	2,300	25,02,400	0	0.00	2,300	0.10	