

**C P S Shapers Limited**

(Formerly known as C P S Shapers Private Limited)

CIN-U18109MH2012PLC231749

201-204, 2nd Floor, Swamini Ind. Est. No. 3, Opp. Varun Industries,  
Nand Nagar, Waliv, Vasai East, Thane-401 208, Maharashtra, India.

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Date: 03-11-2023

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

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.****Reference: ISIN: INE0QBU01012; Symbol: CPS**

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 Friday, 10th November, 2023 at 01:00 P.M. at the Corporate office of the Company at Plot No 31 New Mayur Vihar, Near Raj Vansh Vihar, Garh Road, Meerut-250002, Uttar Pradesh, India, inter-alia, to:

1. To Consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended 30th September, 2023.
2. To Consider and take note the Limited Review Report on Unaudited Financial Results for the half year ended 30th September, 2023.
3. To Consider & approve appointment of Company Secretary and Compliance officer 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 October, 2023 till 48 hours after announcement of unaudited financial results for the half year ended 30th September 2023.

This is for your information and necessary records.

Thanking you.

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

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