



Celebrity Fashions Limited

13th January 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In line with the requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules and regulations, we wish to inform you that the Board of Directors at their meeting scheduled to be held on Monday, 19th January 2026, *inter-alia* to consider:

- a) Reclassification of Authorized Share Capital and consequent alteration to capital clause of the Memorandum of Associations of the Company.
- b) The issue of Equity Shares on a Preferential basis under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals.

Further, pursuant to the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, The trading window for dealing in securities of the Company which was closed from Thursday, 01st January 2026 will remain closed till 48 hours after the declaration of



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the un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2025.

The Board would also consider convening a General Meeting or Postal Ballot process to seek approval of the shareholders in respect of the aforesaid reclassification of authorized share capital and issue of equity shares through preferential issue.

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S. VIVEKANANDAN
COMPANY SECRETARY & COMPLIANCE OFFICER