



Celebrity Fashions Limited

Date: 19th January 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd

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: Outcome of the Board Meeting –Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our Prior intimation to the Stock exchange dated 13th January 2026 and in line with requirement of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today i.e. 19th January 2026, has approved the following:

1. Reclassification of Authorised Share Capital and consequent amendment to the capital clause of Memorandum of Association of the Company

Reclassification of Authorised Share Capital by reclassifying the 1% Cumulative Redeemable Preference Shares into equity shares and consequent alteration to the Capital clause of the Memorandum of Association of the Company, subject to the approval of members of the Company.

The requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 read with SEBI Circular vide SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure

– I



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2. Approval for Issue of Equity Shares by way of Preferential Issue on Private Placement basis:

Issue of 48,69,932 fully paid up equity shares by way of preferential issue on a private placement basis to Promoters, Director and Body Corporate (Public Category) in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

The requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 read with SEBI Circular vide SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure – II

Approved the Postal Ballot Notice seeking consent of the Shareholders' for the proposed reclassification of Authorised Share capital and consequent amendment to capital clause in the Memorandum of Association of the Company & proposed issue of securities mentioned above.

The Board meeting commenced at 14:30 PM and concluded at 15:20 PM.

This is for your information and records.

Thanking You,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

S. VIVEKANANDAN
COMPANY SECRETARY & COMPLIANCE OFFICER



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Annexure I

Reclassification of Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.

Clause No.	Before Amendment	After Amendment (Subject to Shareholder Approval)
V.	₹ 90,00,00,000/- (Rupees Ninety Crore) comprising of 6,40,00,000 (Six Crores Forty Lakhs) Equity Shares of ₹ 10/- each (Rupees Ten Only) aggregating to ₹ 64,00,00,000/- (Rupees Sixty Four Crore Only) and 2,60,00,000 (Two Crore Sixty Lakhs) 1% Cumulative Redeemable Preference Shares of ₹ 10/- each (Rupees Ten Only) aggregating to ₹ 26,00,00,000 (Rupees Twenty Six Crores Only)	₹ 90,00,00,000/- (Rupees Ninety Crore) comprising of 7,00,00,000 (Seven Crore) Equity Shares of ₹ 10/- (Rupees Ten Only) each aggregating to ₹ 70,00,00,000 (Rupees Seventy Crore only) and 2,00,00,000 (Two Crore) 1% Cumulative Redeemable Preference Shares of ₹10/- (Rupees Ten Only) each aggregating to ₹ 20,00,00,000/- (Rupees Twenty Crore only)



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Annexure –II

S. No	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares
2.	Type of Issuance	Preferential Issue on Private Placement Basis
3.	Total Number of securities proposed to be issued	Issue of 48,69,932 Equity Shares at an issue price of ₹ 10.31/- per equity shares including premium of ₹ 0.31/- per share aggregating to ₹ 5,02,09,000/-
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a.	Name of the Investors	The list of proposed allottees are detailed in Annexure III
b.	Post-allotment of securities: Outcome of subscription	The Post allotment of Securities are detailed in Annexure –III
c.	Issue Price	₹ 10.31/- per share including a premium of ₹ 0.31 per Equity Share
d.	Number of Investors	5
e.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable



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Annexure III

LIST OF PROPOSED ALLOTTEES

S. No	Name of the Allottee	Category (Promoter / Public)	Pre Preferential issue No. of Equity Shares held	No. of Securities proposed to be allotted	Post Preferential Issue* No. of Equity Shares held
1	Mr. Venkatesh Rajagopal	Promoter-Chairman & Non-Executive Director	1,09,57,617	4,84,966	1,14,42,583
2	Mr. Vidyuth Rajagopal	Promoter-Executive & Managing Director	-	4,84,966	4,84,966
3	Mrs. Rama Rajagopal	Promoter-Executive & Whole Time Director	89,85,962	4,84,966	94,70,928
4	Mr. Manoj Mohenka	Public – Non-Executive Independent Director	-	12,12,415	12,12,415
5	M/s Paradisal Precision Private Limited	Public – Body Corporate	31,26,339	22,02,619	53,28,958
Total			2,30,69,918	48,69,932	2,79,39,850

*** The number of equity shares mentioned in this column have been calculated assuming all the equity shares are subscribed fully.**