



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

With reference to our earlier outcome dated 19th January, 2026 intimating the approval of issuance of Equity Shares by way of preferential issue on a private placement basis (point no:2), we wish to clarify that the numbers disclosed therein were stated in rounded-off figures.

The said outcome has now been revised to reflect the exact figures including decimal points, wherever applicable. There is no change in the overall issue size, pricing, or other terms of the preferential issue as previously approved, except for the aforesaid clarification in numerical representation.

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

Issue of 48,69,933 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.



Celebrity Fashions Limited

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

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



Celebrity Fashions Limited

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 48,69,933 Equity Shares at an issue price of ₹ 10.31/- per equity shares including premium of ₹ 0.31/- per share aggregating to ₹ 5,02,09,009.23/-
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



Celebrity Fashions Limited

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	22,02,620	53,28,959
Total			2,30,69,918	48,69,933	2,79,39,851

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