



Celebrity Fashions Limited

26th December 2025

TO

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532695

Dear Sir/ Madam,

Sub.: Intimation of Closure of Trading Window

Pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" closure period will commence from **01st January 2026 (Thursday) and shall remain in effect till 48 hours** after the declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December 2025.

Accordingly, all connected persons/Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

The date for declaration of the un-audited financial results of the Company for the quarter and nine months ended 31st December 2025 shall be announced in due course.

This is for your information and records.

Thanking You,

Yours faithfully,
For CELEBRITY FASHIONS LIMITED

S. VIVEKANANDAN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO: A75249