



Celebrity Fashions Limited

22nd March 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code - 532695

National Stock Exchange of India Limited

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

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Outcome of the Resolution passed by the Circulation by the Board of Directors of the Company on 22nd March 2024

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

In line with the requirement of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read part A of schedule III, we wish to inform you that, the Board of Directors of the Company, vide their Resolution passed by Circulation, today i.e., 22nd March 2024 have approved redemption of 50,20,900 1% Cumulative Redeemable Preference shares (CRPS) of Rs. 10/- each.

Pursuant to the SEBI/HO/CFD/PoD2/CIR/P/2023/120, dated 11th July 2023 disclosure is hereby made that the Board of Directors has approved the redemption of the aforesaid CRPS, out of the fresh issue of the Equity shares made by the Company.

We request you to kindly take the same on records.

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER