



Celebrity Fashions Limited

02nd April 2025

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

Sub: Intimation with respect to Redemption of Unlisted Preference Shares of the Company.

Ref: Outcome of the Resolution passed by the Circulation by the Board of Directors of the Company on 26th March 2025 and Stock Exchange Intimated dated 26th March, 2025.

In continuation of our earlier intimated letter dated 26th March, 2025, we wish to inform that the Company has partly redeemed 1% Cumulative Redeemable Preference Shares having face value of Rs. 10/- each at par, as per the details given below:

| | |
|---|---------------------------------|
| Total Number of Preference Shares | 2,51,04,500 |
| Date of the allotment of Preference Shares | 24 th September 2013 |
| Number of Preference Shares due for redemption (04 th Installment) | 50,20,900 |
| Face Value of Preference Shares | Rs. 10/- Each |
| Due Date of Redemption of Preference Shares (04 th Installment) | 31 st March 2025 |
| Actual Date of redemption of Preference Shares (04 th Installment) | 27 th March 2025 |
| Number of Preference Shares Redeemed | 50,20,900 |
| Total Redemption amount Paid | ₹ 5,02,09,000/- |
| Number of Outstanding Preference Shares after Redemption | 50,20,900 |



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Consequent to the above redemption, the issued and the Paid-up preference share capital of the Company decrease to ₹ 5,02,09,000/-

This is for your information and records.

Yours Faithfully

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER



भारतीय स्टेट बँक
भारतीय स्टेट बँक
STATE BANK OF INDIA

The Manager
Celebrity Fashions Limited
SDF-IV & C, 3rd Main Road
MPEZ/SEZ Tambaram
Chennai 600045

SSB/EQ/2024-25/277

Date: 28.03.2025

Dear Sir

REDEMPTION OF 5020900 QUANTITY 1% CUMULATIVE REDEEMABLE PREFERENCE SHARES OF CELEBRITY FASHIONS LTD 1 % CRPS 31/03/2025

We confirm having received Rs. 5,02,09,000 on 27 March 2025 towards redemption of the CRPS quantity 5020900 Preference shares of security Celebrity Fashions Ltd 1% CRPS 31/03/2025.

Yours Faithfully


Chief Manager



*Received by my mail dt. 2/4/25
H. W. Jadhav.*



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रोखे सेवा शाखा,
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मुंबई मुख्य शाखा भवन,
मुंबई समाचार मार्ग, फोर्ट
मुंबई - ४०० ००१

प्रतिभूती सेवा शाखा,
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