



Celebrity Fashions Limited

02nd August 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code – 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Intimation of Statement of Deviation or Variation of funds raised through Preferential Issue

In line with requirement of Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby confirm that there has been no deviation in the utilization of Preferential issue proceeds from the object stated in postal ballot notice dated 05th February 2024. In this regard, please see enclosed statement for the quarter ended 30th June 2024.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

S.VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER



Celebrity Fashions Limited

Annexure A

Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Celebrity Fashions Limited
Mode of Fund Raising	Preferential Issue
Date of raising funds	20 th March 2024
Amount raised (Rs. in Crs)	Rs. 5.10/-
Amount utilised (Rs. in Crs)	Rs. 5.02/-
Balance to be utilised (Rs. in Crs)	Rs. 0.08/-
Report filed for Quarter ended	30 th June 2024
Monitoring Agency	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the Shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments



Celebrity Fashions Limited

Objects for which funds have been raised and where there has been a deviation, in the following:						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized	Amount of Deviation / Variation for the quarter according to applicable object	Remarks, if any
To redeem 50,20,900 1% Cumulative Redeemable Preference Shares (CRPS) of Rs.10/- each fully paid-up aggregating to Rs. 5.02 Crs	Not Applicable	Rs. 5.10 Crs	0.00	Rs. 5.02 Crs	0.00	The excess portion of Rs.0.08 crores will be utilised against redemption of Redeemable Preference Shares in the next Instalment.

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilized as against what was originally disclosed or
- Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc

For CELEBRITY FASHIONS LIMITED

S.VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER