

Date:24-03-2026

To,

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

With reference to captioned subject, please find enclosed disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 in respect of acquisition of Equity Shares on Preferential Basis of **Celebrity Fashions Limited**.

This is for your information and record.

Thanking you,

**On behalf of Promoter and Promoter Group of
Celebrity Fashions Limited**

Vidyuth Venkatesh Rajagopal

Encl a/a

Email ID:

takeover@nse.co.in

corp.relations@bseindia.com

cc

Celebrity Fashions Limited

SDF – IV & C2, 3rd Main Road, MEPZ / SEZ,
Tambaram, Chennai – 600 045

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Celebrity Fashions Limited		
Name of the acquirer and Person Acting in Concert (PAC) with the acquirer.	Mr. Venkatesh Rajagopal Mrs. Rama Rajagopal Mr. Vidyuth Rajagopal (Please refer to Annexure I below for the details)		
Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
Name of the Stock Exchange where the shares of TC company is listed	National Stock Exchange Limited & BSE Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t total Share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC
Before the acquisition/ disposal under the consideration, holding of			
a) Share carrying voting rights	1,99,43,579	33.42%	33.42%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,99,43,579	33.42%	33.42%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sale	14,54,898	2.25%	2.25%
b) VRs acquired / sale otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sale	-	-	-
d) Shares encumbered / invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	14,54,898	2.25%	2.25%
After acquisition/sale			
a) Shares carrying voting rights acquired/ sale	2,13,98,477	33.15%	33.15%
b) VRs acquired/ sale otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sale	-	-	-
d) Shares encumbered / invoked/ released by the acquire	-	-	-
e) Total (a+b+c+d)	2,13,98,477	33.15%	33.15%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment of Equity Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	21-03-2026 (Date of Allotment of Securities through Preferential Allotment)		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	₹ 59,67,84,130/- (5,96,78,413 Equity Shares of ₹ 10/- Each))		

Equity share capital/ total voting capital of the TC after the said acquisition/sale	₹ 64,54,83,460/- (6,45,48,346 Equity Shares of ₹ 10 Each)
Total diluted share/voting capital of the TC after the said acquisition/sale	₹ 64,54,83,460/- (6,45,48,346 Equity Shares of ₹ 10 Each)

** percentage change is calculated in terms of percentage of the post issue number of equity shares of the company.*

Note: (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Annexure – 1

Shareholder Acquirer and PAC's	Before acquisition		Details of acquisition		After the Acquisition	
	No. of Shares/ voting Rights	% w.r.t total shares capital of TC	No. of Shares/ voting Rights	% w.r.t total shares capital of TC*	No. of Shares/ voting Rights	% w.r.t total shares capital of TC
Venkatesh Rajagopal	1,09,57,617	18.36	4,84,966	0.75%	1,14,42,583	17.73%
Rama Rajagopal	89,85,962	15.06	4,84,966	0.75%	94,70,928	14.67%
Vidyuth Rajagopal	-	-	4,84,966	0.75%	4,84,966	0.75%
Total	1,99,43,579	33.42%	14,54,898	2.25%	2,13,98,477	33.15%

** percentage change is calculated in terms of percentage of the post issue number of equity shares of the company.*

**On behalf of Promoter and Promoter Group of
Celebrity Fashions Limited**

Vidyuth Venkatesh Rajagopal

Place: Chennai

Date: 24-03-2026