



# Celebrity Fashions Limited

05<sup>th</sup> February 2026

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited**

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

**Scrip Code - 532695**

**NSE Symbol: CELEBRITY**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 05<sup>th</sup> February 2026**

In continuation of the notice of the Board meeting dated 30<sup>th</sup> January 2026 and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 05<sup>th</sup> February 2026, has inter alia, considered and approved the Un-audited Financial Results of the Company prepared in accordance with Indian Accounting Standards (Ind AS) for the quarter and nine months ended 31<sup>st</sup> December 2025, together with the Limited Review Report of the Auditor's thereon. Copy of the Unaudited Financial Results and the Limited review reports are enclosed herewith for your reference.

The Board meeting commenced at 11:15 AM and concluded at 12:45 PM.

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

**S. VIVEKANANDAN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



## SRSV & ASSOCIATES

CHARTERED ACCOUNTANTS

'Madura', No.66, Bazullah Road,

T.Nagar, Chennai - 600 017.

Tel : 044 - 2834 4742

**P. SANTHANAM**

B.Com. FCA, FCS

**R. SUBBURAMAN**

B.Sc., FCA

**V. RAJESWARAN**

B.Com. FCA.

**G. CHELLA KRISHNA**

M.Com. FCA, PGPM

### **Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

#### **Review Report to The Board of Directors CELEBRITY FASHIONS LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results of **CELEBRITY FASHIONS LIMITED** (the 'Company') for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India.

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



### **Material Uncertainty Related to Going Concern**

The Company has accumulated losses of Rs. 53.23 crores as of December 31, 2025. We have evaluated the appropriateness of the 'going concern' concept in accordance with SA-570, based on such evaluation and on the basis of the information and explanations given to us, we report that we have obtained sufficient evidence to establish the continuance of the Company as a going concern. The financial statements of the Company have been prepared on a going concern basis. Our conclusion is not modified in respect of this matter.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai  
Date: Feb 05, 2026



For SRSV & Associates  
Chartered Accountants  
Firm Regn. No.015041S

A handwritten signature in blue ink that reads "V. Rajeswaran".

V Rajeswaran  
Partner  
Membership No. 020881  
UDIN No. 26020881SVWTT6259



## Celebrity Fashions Limited

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Phone No: 044-4343 2200/2300 ; Fax No: 044-43432360

email : investorservices@celebritygroup.com website : www.celebritygroup.com

CIN : L17121TN1988PLC015655

### Statement of Unaudited Financial Results for the Quarter Ended 31st December 2025

(₹ in Crores)

Sl. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
<b>I</b>	<b>Income</b>						
	a. Revenue from Operations	45.38	42.52	38.16	128.57	113.75	165.26
	b. Other Income	0.06	0.08	0.07	0.17	0.07	0.41
	<b>Total Income</b>	<b>45.44</b>	<b>42.60</b>	<b>38.23</b>	<b>128.74</b>	<b>113.82</b>	<b>165.67</b>
<b>II</b>	<b>Expenses</b>						
	a. Cost of Material Consumed	18.00	19.29	23.08	57.50	50.57	74.38
	b. Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.71	1.10	(11.55)	1.82	(1.80)	0.29
	c. Employee benefits expense	14.31	16.04	15.65	49.00	45.58	60.94
	d. Finance cost	1.73	1.42	1.49	4.56	3.76	5.77
	e. Depreciation and amortisation expense	0.99	0.99	1.57	3.14	4.75	6.27
	f. Other expenses	11.12	7.71	11.36	26.82	27.07	36.28
	<b>Total Expenses</b>	<b>48.86</b>	<b>46.55</b>	<b>41.60</b>	<b>142.84</b>	<b>129.93</b>	<b>183.93</b>
<b>III</b>	<b>Profit/(Loss) before exceptional items and tax (I-II)</b>	<b>(3.42)</b>	<b>(3.95)</b>	<b>(3.37)</b>	<b>(14.10)</b>	<b>(16.11)</b>	<b>(18.26)</b>
<b>IV</b>	<b>Exceptional Items - Expenses / (Income)</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>V</b>	<b>Profit/(Loss) Before Tax (III+IV)</b>	<b>(3.42)</b>	<b>(3.95)</b>	<b>(3.37)</b>	<b>(14.10)</b>	<b>(16.11)</b>	<b>(18.26)</b>
<b>VI</b>	<b>Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deffered Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>VII</b>	<b>Profit/(Loss) from Ordinary activities after Tax (V - VI)</b>	<b>(3.42)</b>	<b>(3.95)</b>	<b>(3.37)</b>	<b>(14.10)</b>	<b>(16.11)</b>	<b>(18.26)</b>
<b>VIII</b>	<b>Other Comprehensive Income/(Loss) (A) Items that will not be reclassified to profit or loss</b>						
	(i) Remeasurement of defined Employees benefit plans	0.00	0.00	0.00	0.00	0.00	(0.18)
	(ii) Income tax credit / (expenses) relating to above items	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Other Comprehensive Income/(Loss) (after tax expenses)</b>	0.00	0.00	0.00	0.00	0.00	(0.18)
<b>IX</b>	<b>Total Comprehensive Income after Tax for the period / year (VII + VIII)</b>	<b>(3.42)</b>	<b>(3.95)</b>	<b>(3.37)</b>	<b>(14.10)</b>	<b>(16.11)</b>	<b>(18.44)</b>
<b>X</b>	<b>Paid-up Equity Share Capital (Face Value of ₹.10/- each)</b>	<b>59.68</b>	<b>59.68</b>	<b>56.55</b>	<b>59.68</b>	<b>56.55</b>	<b>59.68</b>
<b>XI</b>	<b>Other Equity (Excluding Revaluation Reserve)</b>						(39.13)
<b>XII</b>	<b>Earning Per Equity Share in ₹ (Not Annualised)</b>						
	Basic EPS	(0.57)	(0.66)	(0.60)	(2.36)	(2.85)	(3.26)
	Diluted EPS	(0.57)	(0.66)	(0.60)	(2.36)	(2.85)	(3.26)



Notes :

- 1 The above unaudited financial results were reviewed by Audit committee and approved by the Board of Directors at their meeting held on 5th February 2026. The results have been subjected to limited review by the Statutory Auditors of the Company.
- 2 The financial statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.
- 3 The Company operates exclusively in the segment of garments. This in the context of Indian Accounting Standard 108 (Ind AS 108) "Operating Segments" issued by MCA.
- 4 The figures / percentages / ratios for the previous period have been reclassified / reworked / regrouped wherever necessary including for amendments relating to Schedule III of the Companies Act, 2013 for better understanding and comparability.
- 5 The Company, in order to retain its existing customer relationships, was constrained to extend additional discounts and price reductions to mitigate the impact of tariffs imposed by the U.S. Government on imports from India, effective from 02nd April 2025 and additional tariff from 27th August 2025. The aggregate amount of such additional discounts and price reductions amounted to Rs 3.66 crores for the quarter and Rs. 11.68 crores upto the third quarter. These have been duly given effect to in the financial statements through appropriate adjustments to revenue and expenses.
- 6 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four labour codes viz the Code on Wages, 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Codes"). The Codes have been made effective from November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the ICAI, is not material and has been recognised in the standalone financial result, of the Company for the quarter and nine months ended December 31, 2025. Once Central/State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.

Date : 5th February 2026

Place : Chennai



By Order of the Board  
For Celebrity Fashions Limited

Vidyuth/Rajagopal  
Managing Director  
DIN : 07578471