



Celebrity Fashions Limited

05th March 2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015- Clarification pursuant to NSE observation on Postal Ballot Notice dated 19th January 2026 (No Change in allottees or category)

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and in reference to the observation by the National Stock Exchange of India Limited during the processing of the Company's application for in-principle approval for the proposed preferential issue of equity shares, the company hereby places the following clarification on record:

1. Pre and Post Preferential Issue Shareholding Pattern

The Company hereby clarifies that the pre-issue shareholding of the Promoter Category is 33.42%. The same was inadvertently stated as 35.42% in the Postal Ballot Notice dated 19th January 2026 (Annexure-I) due to a typographical error.

The Shareholding pattern of the Company before the proposed issue and after the proposed issue of Preferential Issue is given below. There is no change in the list of proposed allottees, their category or the proposed allotment, as previously disclosed.



Celebrity Fashions Limited

Category of Shareholder (s)	Pre-issue		Post Issue	
	No. of Shares Held	% of share holding	No. of Shares Held	% of Share holding
A. Shareholding of Promoter and Promoter Group				
Indian Individuals/ Hindu Undivided Family	1,99,44,325	33.42	2,13,99,223	33.15
Total promoters Holding (A)	1,99,44,325	33.42	2,13,99,223	33.15
B. Public Holdings				
1. Institution				
Mutual Fund	-	-	-	-
Financial Institution	-	-	-	-
Foreign Portfolio Investors Category I	83,85,974	14.05	83,85,974	12.99
2. Non-Institution				
Resident Individuals holding nominal share capital up to ₹ 2 lakhs	1,42,79,365	23.93	1,42,79,365	22.12
Resident Individuals holding nominal share capital in excess of ₹ 2 lakhs	1,05,02,732	17.60	1,17,15,147	18.15
Non-Resident Indians (NRIs)	4,46,529	0.75	4,46,529	0.69
Body Corporate	50,88,521	8.53	72,91,141	11.30
Any others: Clearing Members, HUF, LLP & Others	10,30,967	1.73	10,30,967	1.60
Sub Total (B)	3,97,34,088	66.58	4,31,49,123	66.85
Grand Total	5,96,78,413	100.00	6,45,48,346	100.00



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The Postal ballot was deemed to be passed on 18th February 2026 and resolution relating to the preferential issue were approved by the shareholders. The present disclosure is being made in continuation of the postal ballot notice dated 19th January 2026 and pursuant to the observation made by the National Stock Exchange of India Limited and does not result in any modification to the resolution passed or the disclosure already made.

This intimation is submitted in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

For **CELEBRITY FASHIONS LIMITED**

S. VIVEKANANDAN
COMPANY SECRETARY & COMPLIANCE OFFICER