



# Celebrity Fashions Limited

06<sup>th</sup> September 2025

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: Intimation of Book Closure Date**

**Ref.: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September 2025 to 29<sup>th</sup> September 2025 (both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held on Monday, 29<sup>th</sup> September 2025 at 10:30 AM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Notice of AGM is also available on the Company's website at [www.celebritygroup.com](http://www.celebritygroup.com).

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN**  
**CHIEF FINANCIAL OFFICER**

SDF - IV & C2, 3<sup>rd</sup> Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. INDIA. Tel: + 91 - 44 - 4343 2200,  
4343 2300 Fax: +91 - 44- 2262 2897 E- mail: email@celebritygroup.com

**CIN: L17121TN1988PLC015655**