



Celebrity Fashions Limited

08th September 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: Intimation of Book Closure Date

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 23rd September 2026 to 30th September 2026 (both days inclusive) for the purpose of 37th Annual General Meeting ("AGM") of the Company to be held on Wednesday, 30th September 2026 at 11:00 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.

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

S. VIVEKANANDAN

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO: A75249