



# Celebrity Fashions Limited

09<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: Newspaper Advertisement for the 36<sup>th</sup> Annual General Meeting Notice of the Company**

In line with requirements of Regulation 47 of the SEBI (LODR) Regulations, 2015 the notice of the 36<sup>th</sup> Annual General Meeting along with the details of the E-voting and other related information's was published in Business Standards (English) and Tamil Murasu (Tamil) on 08<sup>th</sup> September 2025.

Attaching the copies of the advertisement published in the above-mentioned newspaper.

Request you kindly take the same on record

For **CELEBRITY FASHIONS LIMITED**

**VENKATAR** Digitally signed by  
VENKATARAGHAVAN  
**AGHAVAN** Date: 2025.09.09  
18:22:15 +05'30'

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



