



Celebrity Fashions Limited

12nd August 2025

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: Outcome of the Board Meeting held on 12th August 2025

In continuation of the notice of the Board meeting dated 7th August 2025 we wish to inform you that the meeting of the Board of Directors of the Company held today i.e, 12th August 2025, the Board inter-alia considered and approved the following:

1. Un-audited Financial Results for the Quarter ended 30th June 2025

In line with requirement of Regulation 33 read with Regulation 30, Schedule III, Part A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of Audit Committee the Board has approved the un-audited Financial Results of the Company prepared in accordance with Indian Accounting Standards (Ind AS) for the quarter ended 30th June 2025 together with the Limited Review Report of the Auditor's thereon. Copy of the Financial Results and the Limited review reports are enclosed herewith for your reference.

2. Appointment of Secretarial Auditors

In line with requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, based on the recommendation of the Audit Committee, the Board has approved the appointment of BP & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of shareholders of the Company at 36th Annual General Meeting.



Celebrity Fashions Limited

The additional information pertaining to the aforementioned appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – A."

The Board meeting commenced at 10.15 AM and concluded at 12:25 AM

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER



Celebrity Fashions Limited

ANNEXURE -A

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 with regard to appointment of Secretarial Auditor is given herein under:

S.No	Particulars	Details
1.	Name of the as Secretarial Auditor	M/s. BP & Associates, Practicing Company Secretaries Firm Registration No: P2015TN040200 & Preer Review Certificate No :7014/2015
2	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
3	Date of Appointment & terms of appointment	The Board at its meeting held on 12 th August 2025, approved the appointment of BP & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of shareholders of the Company at 36 th Annual General Meeting.
4	Brief Profile	The firm is providing various professional services over two decades in the field of Corporate Law, Capital Markets & Securities Laws, Foreign Investment & Exchange Control, NBFC Advisory, Intellectual Property Rights, Mergers & Acquisitions, Corporate Legal Compliance, Audit & Assurance, Due Diligence, Business Startup, Corporate Litigation, and Obtaining Regulatory Approvals & Appearance, etc.
5	Relationships between Directors inter-se	None



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 Unaudited Standalone Financial Results of the Company Pursuant to the 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 June 30, 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.45.87 crores as on June 30, 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.

Attention is drawn to the fact that the figures for the three months ended March 31, 2025, as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

Place: Chennai
Date: Aug 12, 2025



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

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

V Rajeswaran
Partner
Membership No. 020881
UDIN No. 25020881BMKQJS5275



Celebrity Fashions Limited

Regd. & Corp. Office : SDF-IV & C2, 3rd Main Road, MEPZ - SEZ, Tambaram, Chennai - 600045.

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 30th June 2025

(₹ in Crores)

Sl. No.	Particulars	Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Income				
	a. Revenue from Operations	40.67	51.51	36.24	165.26
	b. Other Income	0.03	0.34	0.00	0.41
	Total Income	40.70	51.85	36.24	165.67
II	Expenses				
	a. Cost of Material Consumed	20.21	23.81	14.86	74.38
	b. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.99)	2.09	5.02	0.29
	c. Employee benefits expense	18.65	15.36	14.43	60.94
	d. Finance cost	1.41	2.01	1.11	5.77
	e. Depreciation and amortisation expense	1.16	1.52	1.60	6.27
	f. Other expenses	7.99	9.21	7.78	36.28
	Total Expenses	47.43	54.00	44.80	183.93
III	Profit/(Loss) before exceptional items and tax (I-II)	(6.73)	(2.15)	(8.56)	(18.26)
IV	Exceptional Items - Expenses / (Income)	0.00	0.00	0.00	0.00
V	Profit/(Loss) Before Tax (III+IV)	(6.73)	(2.15)	(8.56)	(18.26)
VI	Tax Expenses	0.00	0.00	0.00	0.00
	Current Tax	0.00	0.00	0.00	0.00
	Deffered Tax	0.00	0.00	0.00	0.00
VII	Profit/(Loss) from Ordinary activities after Tax (V - VI)	(6.73)	(2.15)	(8.56)	(18.26)
VIII	Other Comprehensive Income/(Loss) (A) Items that will not be reclassified to profit or loss				
	(i) Remeasurement of defined Employees benefit plans	0.00	(0.18)	0.00	(0.18)
	(ii) Income tax credit / (expenses) relating to above items	0.00	0.00	0.00	0.00
	Other Comprehensive Income/(Loss) (after tax expenses)	0.00	(0.18)	0.00	(0.18)
IX	Total Comprehensive Income after Tax for the period / year (VII + VIII)	(6.73)	(2.33)	(8.56)	(18.44)
X	Paid-up Equity Share Capital (Face Value of ₹.10/- each)	59.68	59.68	56.55	59.68
XI	Other Equity (Excluding Revaluation Reserve)				(39.13)
XII	Earning Per Equity Share in ₹. (Not Annualised)				
	Basic EPS	(1.13)	(0.41)	(0.14)	(3.26)
	Diluted EPS	(1.13)	(0.41)	(0.14)	(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 12th August 2025. 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 figures of the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year which were subjected to limited review.

By Order of the Board
For Celebrity Fashions Limited

Date : 12th August 2025

Place : Chennai

Vidyuth Rajagopal
Managing Director
DIN : 07578471