Celebrity Fashions Limited

13th November 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: **Outcome of the Board Meeting held on 13th November 2026**

In continuation of the notice of the Board meeting dated 10th November 2026 and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 13th November 2026 has inter alia, considered and approved the Unaudited Financial Results of the Company prepared in accordance with Indian Accounting Standards (Ind AS) for the quarter and half year ended 30th September 2026 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.

The Board meeting commenced at 11:00 AM and concluded at 12:35 PM

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

VIDYUTH RAJAGOPAL
Digitally signed by VIDYUTH RAJAGOPAL
Date: 2026.11.13 12:36:02 +05'30'

VIDYUTH RAJAGOPAL
MANAGING DIRECTOR
DIN:07578471

SDF – IV & C2, 3rd 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

INDIA
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 and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to 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 September 30, 2026 and year to date from April 1, 2026 to September 30, 2026 (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. 58.10 crores as of September 30, 2026. 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.

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

Place: Chennai
Date: Nov 13, 2026

SRSV & Associates Chennai FRN015041S Chartered Accountants

V. Rajeswaran
Partner
Membership No. 020881
UDIN No.: 26020881XUOIKR2096

Celebrity Fashions Limited

Regd. & Corp. Office : SDF-IV & C2, 3rd Main Road, MEPZ - SEZ, Tambaram, Chennai - 600045.
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email : investorservices@celebritygroup.com website : www.celebritygroup.com
CIN : L17121TN1988PLC015655

Statement of Unaudited Financial Results for the Quarter and Half Year Ended 30th September 2026

(₹ in Crores)

Sl. No.	Particulars	Quarter ended			Half Year ended		Year ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I	**Income**						
	a. Revenue from Operations	26.59	26.42	42.52	53.01	83.19	172.06
	b. Other Income	0.71	0.71	0.08	1.42	0.11	0.42
	Total Income	**27.30**	**27.13**	**42.60**	**54.43**	**83.30**	**172.48**
II	**Expenses**						
	a. Cost of Material Consumed	16.16	9.20	19.29	25.36	39.50	74.08
	b. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(5.03)	3.80	1.10	(1.23)	(0.89)	9.76
	c. Employee benefits expense	8.45	10.77	16.04	19.22	34.69	60.75
	d. Finance cost	1.02	1.26	1.42	2.28	2.83	6.10
	e. Depreciation and amortisation expense	1.00	0.98	0.99	1.98	2.15	4.12
	f. Other expenses	6.92	3.49	7.71	10.41	15.70	33.39
	Total Expenses	**28.52**	**29.50**	**46.55**	**58.02**	**93.98**	**188.20**
III	**Profit/(Loss) before exceptional items and tax (I-II)**	**(1.22)**	**(2.37)**	**(3.95)**	**(3.59)**	**(10.68)**	**(15.72)**
IV	**Exceptional Items - Expenses / (Income)**	(0.42)	0.00	0.00	(0.42)	**0.00**	**0.00**
V	**Profit/(Loss) Before Tax (III+IV)**	**(0.80)**	**(2.37)**	**(3.95)**	**(3.17)**	**(10.68)**	**(15.72)**
VI	**Tax Expenses**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
	Current Tax	0.00	0.00	0.00	0.00	**0.00**	**0.00**
	Deffered Tax	0.00	0.00	0.00	0.00	**0.00**	**0.00**
VII	**Profit/(Loss) from Ordinary activities after Tax (V - VI)**	**(0.80)**	**(2.37)**	**(3.95)**	**(3.17)**	**(10.68)**	**(15.72)**
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	0.00	0.00	0.00	**0.00**	**(0.23)**
	(ii) Income tax credit / (expenses) relating to above items	0.00	0.00	0.00	0.00	**0.00**	**0.00**
	Other Comprehensive Income/(Loss) (after tax expenses)	0.00	0.00	0.00	0.00	**0.00**	**(0.23)**
IX	**Total Comprehensive Income after Tax for the period / year (VII + VIII)**	**(0.80)**	**(2.37)**	**(3.95)**	**(3.17)**	**(10.68)**	**(15.95)**
X	**Paid-up Equity Share Capital (Face Value of ₹.10/- each)**	**64.55**	**64.55**	**59.68**	**64.55**	**59.68**	**64.55**
XI	**Other Equity (Excluding Revaluation Reserve)**						**(54.93)**
XII	**Earning Per Equity Share in ₹. (Not Annualised)**						
	Basic EPS	**(0.12)**	(0.37)	**(0.66)**	**(0.49)**	**(1.79)**	**(2.63)**
	Diluted EPS	**(0.12)**	(0.37)	**(0.66)**	**(0.49)**	**(1.79)**	**(2.63)**

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Statement of Assets and Liabilities as at 30th September 2026

(₹ in Crores)

Sl. No.	Particulars	As at 30-09-2026 (Un-Audited)	As at 31-03-2026 (Audited)
I	**ASSETS**		
	1. NON-CURRENT ASSETS		
	a. Property, Plant and Equipment	15.72	16.49
	b. Right of Use Assets	3.31	4.65
	c. Investment Property	0.00	0.00
	d. Other Intangible Assets	0.06	0.02
	e. Financial Assets		
	(i) Other Financial Assets	2.71	2.69
	f. Income Tax Assets	3.57	3.53
	g. Deferred Tax Assets (Net)	0.00	0.00
	Total Non- Current Assets (A)	**25.38**	**27.38**
	2. CURRENT ASSETS		
	a. Inventories	29.91	27.19
	b. Financial Assets		
	(i) Trade Receivables	26.41	24.25
	(ii) Cash and Cash Equivalents	0.12	0.37
	(iii) Bank balances other than Cash and Cash Equivalents	9.39	26.15
	(iv) Other Fianancial Assets	0.04	0.05
	c. Other Current Assets	6.12	6.21
	Total Current Assets (B)	**71.99**	**84.22**
	Total Assets (A + B)	**97.37**	**111.60**
II	**EQUITY AND LIABILITES**		
	1. EQUITY		
	a. Equity Share Capital	64.55	64.55
	b. Other Equity		
	(i) Reserves and Surplus	(58.10)	(54.93)
	(ii) Money received against Warrants	0.00	0.00
	Total Equity (C)	**6.45**	**9.62**
	2. LIABILITIES		
	A. NON-CURRENT LIABILITIES		
	a. Financial Liabilities		
	(i) Borrowings	8.44	11.89
	(ii) Lease Liabilities	1.17	3.36
	b. Other Non-Current Liabilities	0.17	0.17
	Total Non-Current Liabilities (D)	**9.78**	**15.42**
	B. CURRENT LIABILITIES		
	a. Financial Liabilities		
	(i) Borrowings	29.44	39.49
	(ii) Lease Liabilities	4.00	3.48
	(iii) Trade Payables		
	- Dues to Micro and Small Enterprises	0.28	0.28
	- Dues to Others	12.27	9.18
	(iv) Other Financial Liabilities	25.21	21.48
	b. Other Current Liabilities	1.00	2.86
	c. Short term Provisions	8.94	9.79
	Total Current Liabilities (E)	**81.14**	**86.56**
	Total Equity and Liabilities (C + D + E)	**97.37**	**111.60**

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Statement of Cashflow for the Half Year Ended 30th September 2026

(₹ in Crores)

Sl. No.	Particulars	As at 30-09-2026 (Un-Audited)	As at 31-03-2026 (Audited)
I	**Cashflow from Operation Activities**		
	Profit before Tax	(3.17)	(15.72)
	Adjustments to reconcile profit before tax to net cash flows :		
	Depreciation & Amortisation	1.98	4.12
	Finance Cost	2.29	6.10
	Profit on sale of Property	(0.43)	0.00
	Interest Income	(0.52)	(0.40)
	Government Grant	(0.02)	(0.02)
	Operating Profit before Working Capital Changes		
	Adjustment for:		
	Decrease / (Increase) in debtors and other receivables	(2.06)	31.31
	Decrease / (Increase) in inventories	(2.72)	20.36
	Increase / (Decrease) in creditors and other payables	4.10	(15.04)
	Cash generated from Operations	**(0.55)**	**30.71**
	Income Tax Refund / (Paid) (Net)	(0.04)	0.03
	Net Cash from Operating Activities (I)	**(0.59)**	**30.74**
II	**Cashflow from Investing Activities**		
	(Purchase) / Sale of Fixed Assets (Net)	0.08	(0.21)
	Decrease / (Increase) in Fixed Deposits (Net)	16.76	(20.16)
	Gross Proceeds from sale of property	0.42	0.00
	Interest Received	0.53	0.40
	Net Cash (used in) / from Investing Activities (II)	**17.79**	**(19.97)**
III	**Cashflow from Financing Activities**		
	Proceeds from Issue of Share Capital	0.00	5.02
	Application Money Received	0.00	0.00
	Short Term Borrowings	(12.04)	(10.83)
	Term Loan Receipts (Net)	(1.47)	3.78
	Interest and Finance Charges Paid	(2.28)	(6.05)
	Principal Repayment of Lease Liabilities	(1.66)	(2.69)
	Net Cash (used in) / from Financing Activities (III)	**(17.45)**	**(10.77)**
	Net Increase / Decrease in Cash and Cash Equivalents (I + II + III)	**(0.25)**	**0.00**
	Cash and Cash Equivalents (Opening Balance)	0.37	0.37
	Cash and Cash Equivalents (Closing Balance)	**0.12**	**0.37**

Notes :

1 The above unaudited financial results were reviewed by Audit committee and approved by the Board of Directors at their meeting held on 13th November 2026. The results have been subjected to limited review by the Statutory

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 During Second Quarter of the Financial Year, the company disposed of certain obsolete sewing machines that were no longer in use and had become technologically outdated, the sale of these assets resulted in profit of Rs.42 lakhs, which has been disclosed seperately in the statment of profit and loss under the head exceptional items as the transaction is non recurring in nature and not arise from the ordinary course of the company's operating activities

By Order of the Board
For Celebrity Fashions Limited

VIDYUTH RAJAGOPAL
Digitally signed by VIDYUTH RAJAGOPAL
Date: 2026.11.13 12:36:49 +05'30'

Date : 13th November 2026

Place : Chennai

Vidyuth Rajagopal
Managing Director
DIN : 07578471