



Celebrity Fashions Limited

18th February 2026

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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

This is to inform you that the Company had sought approval of its members for the following matters through Postal Ballot Dated 19th January 2026:

1. Reclassification of Authorized share capital & consequent amendments to the capital clause in the memorandum of association of the Company.

The Disclosure as required under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (Listing Regulations) read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are herewith annexed below.

2. Approval for issue of Issue of Equity Shares by way of Preferential issue on private placement basis to investors.

The aforesaid resolutions have been passed on 18th February 2026 (being the last date of e-voting).

Kindly take the above information on your records

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S. VIVEKANANDAN
COMPANY SECRETARY & COMPLIANCE OFFICER



Celebrity Fashions Limited

ANNEXURE

Details as per SEBI Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 relating to amendments to be made to Memorandum of Association of the Company in brief:

Clause No.	Before Amendment	After Amendment
V.	₹ 90,00,00,000/- (Rupees Ninety Crore) comprising of 6,40,00,000 (Six Crores Forty Lakhs) Equity Shares of ₹ 10/- each (Rupees Ten Only) aggregating to ₹ 64,00,00,000/- (Rupees Sixty Four Crore Only) and 2,60,00,000 (Two Crore Sixty Lakhs) 1% Cumulative Redeemable Preference Shares of ₹ 10/- each (Rupees Ten Only) aggregating to ₹ 26,00,00,000 (Rupees Twenty Six Crores Only)	₹ 90,00,00,000/- (Rupees Ninety Crore) comprising of 7,00,00,000 (Seven Crore) Equity Shares of ₹ 10/- (Rupees Ten Only) each aggregating to ₹ 70,00,00,000 (Rupees Seventy Crore only) and 2,00,00,000 (Two Crore) 1% Cumulative Redeemable Preference Shares of ₹10/- (Rupees Ten Only) each aggregating to ₹ 20,00,00,000/- (Rupees Twenty Crore only)