



Celebrity Fashions Limited

24th March 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 24th March 2025

In continuation of the notice of the Board meeting dated 18th March 2025 we wish to inform you that the meeting of the Board of Directors of the Company held today i.e, 24th March 2025 *inter-alia* considered and approved the following businesses.

1. Allotment 31,26,339 of Equity shares through preferential issue.

In furtherance to our erstwhile filings and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please be informed that pursuant to the approval of the shareholders of the Company at the Extra-Ordinary General Meeting held on 06th March 2025, and “In- principal Approval” obtained from the Stock Exchange i.e National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 12th March 2025. The Board of Directors, at their meeting held on Monday, 24th March 2025, has considered and approved the allotment of 31,26,339 (Thirty-One Lakhs Twenty-Six Thousand Three Hundred and Thirty-Nine one) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each for a cash at a price of Rs. 16.06/- (including a premium of Rs. 6.06/- per share) by way of preferential issue on private placement basis.

The said Equity shares allotted are ranked pari-passu in all aspects with the existing Equity shares of the Company.



Celebrity Fashions Limited

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, regarding the allotment of equity shares on a preferential basis is enclosed as Annexure I.

Consequent upon the above allotment of Equity Shares, the paid-up equity share capital of the Company stands increase as follows.

Particulars	No. of Equity Shares	Amount (in Rs.)
Existing paid-up Equity Share Capital	5,65,52,074	56,55,20,740
Post Allotment paid-up Equity Share Capital	5,96,78,413	59,67,84,130

2. Alteration of date for the redemption of 50,20,900 1% Cumulative Redeemable Preference Shares (“CRPS”) of ₹ 10/- each.

The Board of the Director had also considered and approved the alteration of date for the redemption of 50,20,900 1% Cumulative Redeemable Preference Shares (CRPS) of Rs.10/- each to any date between 26th March 2025 to 28th March 2025. The actual due date on 31st March 2025 falls local holiday.

The Board meeting commenced at 04:00 PM and concluded at 05:00 PM.

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER



Celebrity Fashions Limited

Annexure-A

Disclosures in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant SEBI Circulars on disclosure of material events/information.

S.No	Particulars	Description
1	Type of Securities allotted (viz, equity shares, convertible etc.)	Equity shares
2	Type of issuance (further public offering, Preferential allotment on a private rights issue, (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment on private placement basis in accordance with the provisions of the Companies Act 2013 and the rules made thereunder and chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018.
3	Total number of securities allotted and the amount raised (approximately)	The Board of Director of the Company has approved the allotment of 31,26,339 (Thirty One Lakhs Twenty Six Thousand Three Hundred and Thirty Nine one) Equity Shares of Rs. 16.06/- (including a premium of Rs. 6.06/- per share) each with total amount of Rs.5,02,09,004.34/
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	-
a	Name of the Investor	Paradisal Precision Private Limited - Public Category



Celebrity Fashions Limited

b	Post allotment of Securities	31,26,339
c	Issue price	Rs. 16.06/- (including a premium of Rs.6.06/- per share)
d	Number of Investor	1
f	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable