

01st April 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.

The Members of Audit Committee

CELEBRITY FASHIONS LIMITED

SDF-IV & C2, Third Main Road,
MEPZ-SEZ, Tambaram,
Chennai - 600045

Dear Sir/Madam,

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Celebrity Fashions Limited – BSE Scrip Code – 532695 & NSE Symbol – CELEBRITY

In Line with requirement of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I Venkatesh Rajagopal promoter of Celebrity Fashions Limited, along with person acting in concert, as defined under Regulation 2(1)(q) of the said Regulations, hereby declare that no encumbrance has been made, directly or indirectly, on the shares of the Company, other than those already disclosed to the Stock Exchanges, during the financial year ended 31st March 2026.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

Venkatesh Rajagopal

Promoter