



Celebrity Fashions Limited

Date: 04th February 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd

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 Tuesday, 04th February 2025

Reg: Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our Prior intimation to the Stock exchange dated 29th January 2025 and in line with requirement of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today i.e. 04th February 2025, has approved the following Resolution.

Approval for Issue of Equity Shares Through Preferential Issue of up to 31,26,339 Equity shares:

Issuance of up to 31,26,339 Equity shares of face value of ₹ 10.00/- each to a Body Corporate, Public Category, on a preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company.

The approval of the shareholders of the Company will be sought by conducting the Extra - Ordinary General Meeting (EGM) and notice of EGM will be sent for the said preferential issue of securities.



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The requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 read with SEBI Circular vide SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as Annexure – I

The Board meeting commenced at 18:30 PM to 19:00 PM

This is for your information and records.

Thanking You,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER



Celebrity Fashions Limited

Annexure -1

Type of Securities proposed to be issued	Equity Shares of the face value of ₹. 10/- Each				
Type of Issuance	Equity Shares of the face value of ₹ 10/- Each				
Total Number of securities proposed to be issued	Issue of 31,26,339 Equity Shares at an issue price of ₹ 16.06/- per equity shares including premium of ₹ 6.06/- per share aggregating to ₹ 5,02,09,004.34/-				
Name of the Investors	Paradisal Precision Private Limited (Public Category – Non-Promoter) - CIN: U65990MH1995PTC089484				
Post-allotment of securities: Outcome of subscription	Name of the Investors	Pre- Preferential Issue		Post-Allotment of Equity Shares pursuant to the Preferential Issue	
	Paradisal Precision Private Limited – (Public Category – Non-Promoter)	No. of Equity Shares	% held	No. of Equity Shares	% held
		-	-	31,26,339	5.24%
Issue Price	₹ 16.06/- (Rupees Sixteen and Six Paise only) per share including a premium of ₹ 6.06/- per Equity Share				
Number of Investors	(1) One Investor				
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable				