

30th December 2024

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 of Closure of Trading Window

Pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" closure period will commence from 01st January, 2025 and shall remain in effect till 48 hours after the declaration of the Unaudited Financial Results for the quarter and nine months ended 31st December 2024.

Accordingly, all connected persons/Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

The date for declaration of the Unaudited financial results of the Company for the quarter and nine months ended 31st December 2024 shall be announced in due course.

This is for your information and records.

Thanking you,

For CELEBRITY FASHIONS LIMITED

S. Venkataraghavan

Chief Financial Officer