

12<sup>th</sup> February 2025

**To, BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

**Scrip Code –** 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

## Sub: Intimation of Statement of Deviation or Variation of funds raised through Preferential Issue

In line with requirement of Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby confirm that there has been no deviation in the utilization of Preferential issue proceeds from the object stated in postal ballot notice dated 05<sup>th</sup> February 2024. In this regard, please see enclosed statement for the quarter ended 31<sup>st</sup> December 2024.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

S.VENKATARAGHAVAN CHIEF FINANCIAL OFFICER



Annexure A

## Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Celebrity Fashions Limited		
Mode of Fund Raising	Preferential Issue		
Date of raising funds	20 <sup>th</sup> March 2024		
Amount raised (Rs. in Crs)	Rs. 5.10/-		
Amount utilised (Rs. in Crs)	Rs. 5.02/-		
Balance to be utilised (Rs. in Crs)	Rs. 0.08/-		
Report filed for Quarter ended	31 <sup>st</sup> December 2024		
Monitoring Agency	Not Applicable		
Is there a Deviation / Variation in use of funds raised	No		
If yes, whether the same is pursuant to change in terms	Not Applicable		
of a contract or objects, which was approved by the			
Shareholders			
If Yes, Date of shareholder Approval	Not Applicable		
Explanation for Deviation / Variation	Not Applicable		
Comments of the Audit Committee after review	No Comments		
Comments of the auditors, if any	No Comments		

SDF – IV & C2, 3<sup>rd</sup> Main Road, MEPZ / SEZ, Tambaram, Chennai – 600 045. INDIA. Tel : + 91 – 44 – 4343 2200, 4343 2300 Fax : +91 – 44- 4343 2128 E- mail : email@celebritygroup.com CIN : L17121TN1988PLC015655



Objects for which func Original Object	Modified	Original	Modified	Funds	Amount of	Remarks,
	Object, if any	Allocation	allocation, if any	Utilized	Deviation / Variation for the quarter according to applicable object	if any
To redeem 50,20,900	Net		0.00	D- 5 02		
1% Cumulative Redeemable Preference Shares (CRPS) of Rs.10/- each fully paid-up aggregating to Rs. 5.02 Crs.	Not Applicable	Rs. 5.10 Crs	0.00	Rs. 5.02 Crs	0.00	The excess portion of Rs.0.08 crores will be utilised against earlier issuance expenses or redemption of Redeemable Preference Shares in the next Instalment.

Deviation or variation could mean:

- a. Deviation in the objects or purposes for which the funds have been raised or
- b. Deviation in the amount of funds actually utilized as against what was originally disclosed or
- c. Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

## For CELEBRITY FASHIONS LIMITED

## S.VENKATARAGHAVAN CHIEF FINANCIAL OFFICER

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