



Celebrity Fashions Limited

02nd May 2023

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 with respect to Redemption of unlisted Preference Shares of the Company

We wish to inform that the Company has partly redeemed 1% Cumulative Redeemable Preference Shares (“Preference Shares”) having face value of Rs.10/- each at par, as per details given below:

Total Number of Preference Shares	2,51,04,500
Date of allotment of Preference Shares	24 th September 2013
Number of Preference shares due for redemption (2 nd Instalment)	50,20,900
Face Value of Preference Shares	Rs.10/- each
Due date of redemption of Preference Shares (2 nd Instalment)	31 st March 2023
Actual date of redemption of Preference Shares (2 nd Instalment)	29 th April 2023
Number of Preference Shares Redeemed	50,20,900
Total Redemption amount paid	Rs.5,02,09,000/-
Number of outstanding Preference Shares after Redemption	1,50,62,700

Consequent to the above redemption, the issued and paid-up preference share capital of the Company stands decreased to Rs. 15,06,27,000/-

This is for your information and records.

Thanking You,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar

Company Secretary & Compliance Officer