



Celebrity Fashions Limited

15th May 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 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

In line with requirement of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we inform you that National Stock Exchange of India Limited and BSE limited have imposed fine of Rs. 11,800/- (including GST) each on the Company vide their email dated 14th March 2024 for delay in furnishing prior intimation under regulation 29(2)/(3) about the meeting of the Board dated 22nd March, 2024 in respect of Redemption of 50,20,900 1% Cumulative Redeemable Preference shares of Rs. 10/- each.

With reference to above, as per the terms of issue the Repayment of Preference shares due date falls on 31st March 2024 (Sunday). Due to banking holiday on the payment Scheduled date the redemption of Preference shares was done on 26th March 2024. Thus the alternation in the date should not be treated as non-compliance under regulation 29(2)/(3) of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015.

Further, the Company shall apply for the waiver of the fines imposed by the exchanges.



Celebrity Fashions Limited

The details as required to be provided as per sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 is given in Annexure I

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER



Celebrity Fashions Limited

ANNEXURE I

Levy of Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S. No	Particulars	Details
a)	Name of the Authority	National Stock Exchange of India Limited and BSE Limited
b)	Nature and details of the action(s) taken, initiated or order passed	Imposition of fine amounting to Rs. 11,800/- each on account of non-compliance under regulation 29(3) of the SEBI (Listing Obligation and Disclosure) Requirements 2015
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	14 th May 2024
d)	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Fine levied under Regulation 29(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for delay in furnishing prior intimation about the meeting of the Board of Directors
e)	Impact on financial, operations or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operation or other activities of the Company.