



Celebrity Fashions Limited

30th January 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code - 532695

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential allotment of Equity Shares.

In line with the requirement of Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rules and regulations, we wish to inform you that the Board of Directors at their meeting scheduled to be held on Friday, 02nd February 2024, *inter-alia* shall consider the proposal for raising funds by way of issue of Equity Shares on preferential basis, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Further, pursuant to the “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, The trading window for dealing in securities of the Company which was closed from Monday, 01st January, 2024 will remain closed till 48 hours after the declaration of the un-audited financial results of the Company for the third quarter and nine months ended on 31st December, 2023.

The Board would also consider convening an Extra-ordinary general meeting or Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S. Venkataraghavan
Chief Financial Officer