



Celebrity Fashions Limited

04th March 2024

To
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,

Sub: OUTCOME OF BOARD MEETING FOR PASSING THE RESOLUTION ON 04TH MARCH, 2024 - DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR").

We wish to inform you that the Board of Directors of the Company has passed the Circular resolution on 04th March, 2024 (today) for revision of Relevant date as 09th February, 2024 and Revised the Price to Rs. 20.43/-in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 for issuance of up to 24,97,961 (Twenty-Four Lakhs Ninety-Seven Thousand Nine Hundred and Sixty one only) fully paid-up equity shares of face value of Rs. 10/- each and Issue the Corrigendum Notice of Postal Ballot which was already sent to the Shareholders of the Company on 09th February 2024.

All other contents of the Postal Ballot Notice, save and except as amended / clarified by Corrigendum, shall remain unchanged.

This corrigendum is available on the website of the Company at www.celebritygroup.com.

This is for your information and records.

Thanking you,

Sincerely,
For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER