



Celebrity Fashions Limited

11th March 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.: Submission of Copy of Newspaper advertisement of Corrigendum to Notice of Postal Ballot

Ref.: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the Notice of Postal Ballot dated 13th February 2023.

In this regard, please find enclosed a copy of the Corrigendum to Notice of Postal Ballot published by the Company in Business Standard (English) and Tamil Murasu (Tamil) newspaper dated 11th March 2023. This Corrigendum should be read in conjunction with Notice of Postal Ballot dated 13th February 2023. Copies of the same are attached for your information and record.

This information will also be available on the website of the Company at www.celebritygroup.com.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar

Company Secretary & Compliance Officer

Encl: a/a

