



Celebrity Fashions Limited

Date: 21st March, 2026

To

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: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, 21ST MARCH, 2026

In continuation of our prior intimation dated 18th March, 2026 we wish to inform you that the meeting of the Board of Directors of the Company held today i.e, 21st March, 2026 *inter-alia* considered and approved the following businesses.

1. Allotment of 48,69,933 Equity shares through preferential issue.

In furtherance to our erstwhile filings and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please be informed that pursuant to the approval of the shareholders of the Company obtained through Postal Ballot on 18th February, 2026 and "In- principal Approval" obtained from the Stock Exchanges i.e National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 09th March, 2026, the Board of Directors, at their meeting held on Monday, 21st March, 2026 has considered and approved the allotment of 48,69,933 (Forty-Eight Lakhs Sixty-Nine Thousand Nine Hundred and Thirty-Three one) Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each for a cash at a price of Rs. 10.31/- (including a premium of Rs. 0.31/- per share) by way of preferential issue on private placement basis.

The said Equity shares allotted are ranked pari-passu in all aspects with the existing Equity shares of the Company.



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The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026, regarding the allotment of equity shares on a preferential basis is enclosed as Annexure I.

Consequent upon the above allotment of Equity Shares, the paid-up equity share capital of the Company stands increase as follows.

Particulars	No. of Equity Shares	Amount (in Rs.)
Existing paid-up Equity Share Capital	5,96,78,413	59,67,84,130
Post Allotment paid-up Equity Share Capital	6,45,48,346	64,54,83,460

2. Alteration of date for the redemption of 50,20,900 1% Cumulative Redeemable Preference Shares (“CRPS”) of ₹ 10/- each.

The Board of the Director had also considered and approved the alteration of date for the redemption of 50,20,900 1% Cumulative Redeemable Preference Shares (CRPS) of Rs.10/- each to any date between 23rd March, 2026 to 30th March, 2026. The actual due date on 31st March, 2026 falls local holiday.

3. Redemption of 50,20,900 1% Cumulative Redeemable Preference Shares (CRPS) of Rs.10/- each.

In line with the requirement of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read part A of schedule III, we wish to inform you that, the Board of Directors of the Company, have approved redemption of 50,20,900 1% Cumulative Redeemable Preference shares (CRPS) of Rs. 10/- each.



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The Board meeting commenced at 03:00 PM and concluded at 03:45 PM.

This is for your information and records.

Thanking You,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

S. VIVEKANANDAN
COMPANY SECRETARY AND COMPLIANCE OFFICER



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Annexure -1

Type of Securities proposed to be issued	Equity Shares of the face value of Rs. 10/- Each				
Type of Issuance	Preferential Allotment on a private placement basis.				
Total Number of securities proposed to be issued	Issue of 48,69,933 Equity Shares at an issue price of ₹ 10.31- per equity shares including premium of ₹ 0.31/- per share aggregating to ₹ 5,02,09,009.23/-				
Name of the Investors	Mr. Venkatesh Rajagopal, Mr. Vidyuth Rajagopal, Mrs. Rama Rajagopal, (Promoter category). Mr. Manoj Mohenka and M/s Paradisal Precision Private Limited (Public category)				
Post-allotment of securities: Outcome of subscription	Name of the Investors	Pre-Preferential Issue		Post-Allotment of Equity Shares pursuant to the Preferential Issue	
		No. of Equity Shares	% held	No. of Equity Shares	% held
	Mr. Venkatesh Rajagopal	1,09,57,617	18.36%	1,14,42,583	17.73%
	Mr. Vidyuth Rajagopal	0	0	4,84,966	0.75
	Mrs. Rama Rajagopal	89,85,962	15.06%	94,70,928	14.67%
	Mr. Manoj Mohenka	0	0	12,12,415	1.88%
	M/s Paradisal Precision Private Limited	31,26,339	5.24%	53,28,959	8.26%

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CIN: L17121TN1988PLC015655



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Issue Price	₹ 10.31/- (Rupees Ten and Thirty-One Paise only) per share including a premium of ₹ 0.31/- per Equity Share
Number of Investors	(5) Five Investors
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable