



Celebrity Fashions Limited

18th 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

Sub: Intimation of Board Meeting

In line with the requirement of Regulation 29 (1) (h) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 21st March, 2026 inter-alia to consider and approve the alteration of date for the redemption of 50,20,900 1% Cumulative Redeemable Preference Shares ("CRPS") of ₹ 10/- each.

The revised redemption date will fall on any date between 23rd March 2026 to 30th March 2026, depending on banking working days.

This is for your information and records.

Yours Faithfully

For **CELEBRITY FASHIONS LIMITED**

S. VIVEKANANDAN

COMPANY SECRETARY & COMPLIANCE OFFICER