



Celebrity Fashions Limited

22nd April 2026

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: Intimation of the Listing approval received from National Stock Exchange of India Limited and BSE Limited dated 22nd April 2026 for listing of 48,69,933 Equity Shares of ₹ 10/- each allotted on preferential basis.

In line with the requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 read with Schedule III, this is to inform that Company has received approval of Listing of 48,69,933 equity shares ₹ 10/- each at a price of ₹ 10.31/- per share (including premium of ₹ 0.31/- per equity share) for consideration in cash on preferential basis.

Copy of the Listing Approval received from the National Stock Exchange of India Limited and BSE Limited is enclosed herewith.

This is for your information and records.

For **CELEBRITY FASHIONS LIMITED**

S. VIVEKANANDAN

COMPANY SECRETARY & COMPLIANCE OFFICER

LOD/PREF/DA/FIP/119/2026-27

April 22, 2026

To,
The Company Secretary,
Celebrity Fashions Limited
SDF - IV & C2, 3rd Main Road,
MEPZ / SEZ, Tambaram, Chennai – 600045.

Re: Listing of 48,69,933 equity shares of Re. 10/- each issued at premium of Rs. 0.31/- bearing distinctive numbers from 59678414 to 64548346 issued to promoters and non-promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



Anurag Jain
Manager



Dhananjay Apte
Deputy Manager



Ref: NSE/LIST/54392

April 22, 2026

The Company Secretary
Celebrity Fashions Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 4869933 Equity shares of Rs. 10/- each allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 4869933 Equity shares of Rs. 10/- each allotted on preferential basis bearing distinctive numbers from 59678414 to 64548346.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Pooja Pashte
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

This Document is Digitally Signed



Signer: POOJA RISHIKESH PASHTE
Date: Wed, Apr 22, 2026 17:31:09 IST
Location: NSE