

11th April 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: Intimation of the Listing approval received from National Stock Exchange of India Limited on 10th April 2024 for listing 24,97,961 Equity Shares of Rs. 10/- each 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 24,97,961 equity shares Rs. 10/- issued at a premium of Rs. 10.43/- for consideration in cash on preferential basis.

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

Furthermore, the Company is awaiting the listing approval from BSE Limited and same will be intimated to the stock exchanges once we obtain the approval.

This is for your information and records.

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER





National Stock Exchange Of India Limited

Ref: NSE/LIST/40988 April 10, 2024

The Company Secretary Celebrity Fashions Limited SDF IV & C2, Third Main Road MEPZ SEZ, Tambaram Chennai-600045.

Kind Attn: Mr. S. Venkataraghavan

Dear Sir,

Sub: In - Principle approval for listing of 2497961 Equity shares of Rs. 10/- each issued on preferential basis.

We are in receipt of your application for in-principle approval for listing of 2497961 Equity shares of Rs. 10/- each issued on preferential basis bearing distinctive numbers from 54054114 to 56552074.

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

Prakash Kelkar Manager

Cc:

National Securities Depository Limited 4th Floor, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013.

Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

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-smechecklist

This Document is Digitally Signed



Signer: PRAKASH DEVDAS KELKAR Date: Wed, Apr 10, 2024 17:43:55 IST Location: NSE