



# Celebrity Fashions Limited

09<sup>th</sup> February 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code :** 532695

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**NSE Symbol :** CELEBRITY

Dear Sir/Madam,

**Sub.: Submission of Copy of Newspaper advertisement - Notice of Postal Ballot**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the newspaper advertisement published on 09<sup>th</sup> February 2024 in Business Standard (English) and Tamil Murasu (Tamil) regarding dispatch of Notice of Postal Ballot and information related to remote e-Voting.

This is for your information and records.

Thanking you,

Yours faithfully,

**For CELEBRITY FASHIONS LIMITED**

**S.VENKATARAGHAVAN**  
**CHIEF FINANCIAL OFFICER**



