



Celebrity Fashions Limited

30th September 2026

To

**BSE Limited
Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India

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: Summary of Proceedings of 37th Annual General Meeting held on 30th September 2026.

Ref: Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements) Regulation 2015

We wish to inform you that the 37th Annual General Meeting (“AGM”) of the Company was held today i.e., 30th September 2025 at 11:00 AM (IST) through video conferencing (“VC”)/ Other Audio Visuals Means (“OAVM”), all the business transaction as set out in the Notice of the 37th Annual General Meeting dated 01st August 2026 were transacted.

In this regards, please find enclosed summary of proceedings of the 37th Annual General Meeting as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

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S. VIVEKANANDAN

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO: A75249

SDF - IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai – 600 045. INDIA. Tel: + 91 – 44 – 4343 2200,
4343 2300 Fax: +91 – 44- 2262 2897 E- mail: email@celebritygroup.com
CIN: L17121TN1988PLC015655



Celebrity Fashions Limited

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING (AGM) OF CELEBRITY FASHIONS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER 2026 AT 11:00 AM THROUGH VIDEO CONFERENCEING

DIRECTORS PRESENT:

- | | |
|-------------------------|--|
| Mr. Venkatesh Rajagopal | - Chairman (DIN:00003625) |
| Mr. Vidyuth Rajagopal | - Managing Director (DIN: 07578471) |
| Mrs. Rama Rajagopal | - Whole-Time Director (DIN: 00003565) |
| Mr. Manoj Mohanka | - Independent Director (DIN: 00128593) |
- Chairperson– Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee

AUDITORS PRESENT

- | | |
|----------------------|---|
| Mrs. Madura Ganesh | - Partner, M/s. SRSV & Associates (Statutory Auditors) |
| Mr. Gopinath Manohar | - Partner, M/s. BP & Associates (Secretarial Auditors & Scrutinizer E-Voting) |

IN ATTENDANCE

- | | |
|------------------------|--|
| Mr. S. Venkataraghavan | - Chief Financial Officer |
| Mr. S. Vivekanandan | - Company Secretary & Compliance officer |

CHAIRMAN:

Mr. Venkatesh Rajagopal, Chairman of the Board, chaired the proceedings of the Meeting.

At 11:00 AM the Chairman welcomed all the members to the 37th Annual General Meeting of the Company held through Video Conferencing as per the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.



Celebrity Fashions Limited

The Chairman briefed the members about the video conferencing facility and the requisite quorum being present through Video Conference; he called the meeting to be in order.

The Chairman then introduced the Directors, Chief Financial Officer and Company Secretary present for the meeting through video conferencing. The Statutory Auditors and Secretarial Auditors were also present during the meeting.

The Notice convening the Annual General Meeting, the Report of Board of Directors and the financial statements for the year ended 31st March 2026, were taken as read as the same were already circulated to the members. The reports of Statutory Auditors and the Secretarial Auditors were also taken as read.

The Chairman delivered his speech about the performance, outlook and the prevailing business conditions in the segment in which the Company operates.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged e-voting facility of Central Depository Services India Limited to the Members of the Company as on 23rd September 2026 to cast their votes in respect of the businesses transacted at the 37th Annual General Meeting.

The remote e-voting commenced from Saturday, 26th September 2026 at 9.00 AM and ended on Tuesday, 29th September 2026 at 5.00 P.M. and M/s. BP & Associates, Practicing Company Secretaries, Chennai were appointed as scrutinizers for the e-voting process.

Thereafter, Chairman requested all members, who have not exercised their vote through remote e-voting to exercise their votes electronically on the platform of Central Depository Services (India) Limited and informed that e-voting facility will be open for 15 minutes from the conclusion of the meeting.



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The following items of business, as per the notice of AGM, were transacted:

Item No:	Particulars	Nature of Resolution
Ordinary Businesses		
1	Adoption of Audited financial statements of the Company for the financial year ended 31 st March 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Venkatesh Rajagopal, (DIN 00003625), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman informed that the results of e-voting would be declared within two working days of the conclusion of the meeting and authorized Mr. S. Vivekanandan Company Secretary & Compliance officer to declare the said results. He also informed that the results along with the Scrutinizer's report will be submitted to the stock exchanges (NSE & BSE) and uploaded on the Company's website www.celebritygroup.com and the website of CDSL www.evotingindia.com.

The Chairman then thanked the members present for their continued support and confidence in the Company and announced the formal closure of the 37th Annual General Meeting of the Company.

On completion of the e-voting process, the meeting concluded at 11:50 AM (including time allowed for e-voting at 37th AGM).

For **CELEBRITY FASHIONS LIMITED**

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S. VIVEKANANDAN

COMPANY SECRETARY & COMPLIANCE OFFICER

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