Celebrity Fashions Limited

10th November 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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

In line with the requirement of Regulation 29 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 **Friday, 13th November 2026**, *inter-alia* to consider Un-audited financial results for the quarter and half year ended 30th September 2026.

Further, we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and "Insider Trading – Code of Conduct" of the Company, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) until 15th November 2026 i.e after 48 hours of the declaration of un-audited financial results of the Company on 13th November 2026.

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S VIVEKANANDAN
Digitally signed by S VIVEKANANDAN
Date: 2026.11.10 12:12:09 +05'30'

S. VIVEKANANDAN
COMPANY SECRETARY & COMPLIANCE OFFICER

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