Celebrity Fashions Limited

01st August 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: **Outcome of the Board Meeting held on 01st August 2026**

In continuation of the notice of the Board meeting dated 28th July 2026 and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 01st August 2026 has inter alia, considered and approved the Unaudited Financial Results of the Company prepared in accordance with Indian Accounting Standards (Ind AS) for the quarter ended 30th June 2026 together with the Limited Review Report of the Auditor's thereon. Copy of the Financial Results and the Limited review reports are enclosed herewith for your reference.

The Board meeting commenced at 11:30 AM and concluded at 12:50 PM

This is for your information and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S VIVEKANANDAN
Digitally signed by S VIVEKANANDAN
Date: 2026.08.01 12:53:29 +05'30'

S. VIVEKANANDAN
COMPANY SECRETARY & COMPLIANCE OFFICER

SRSV & ASSOCIATES
CHARTERED ACCOUNTANTS
'Madura'. No.66, Bazullah Road.
T.Nagar, Chennai - 600 017.
Tel : 044 - 2834 4742

P. SANTHANAM
B.Com. FCA. FCS
R. SUBBURAMAN
B.Sc.. FCA
V. RAJESWARAN
B.Com. FCA.
G. CHELLA KRISHNA
M.Com. FCA. PGPM

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
CELEBRITY FASHIONS LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **CELEBRITY FASHIONS LIMITED** (the 'Company') for the quarter ended June 30, 2026, (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"),

This Statement is the responsibility of the Company's management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India.

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SRSV & Associates
Chennai
FRN015041S
Chartered Accountants

Material Uncertainty Related to Going Concern

The Company has accumulated losses of Rs. 57.31 crores as on June 30, 2026. We have evaluated the appropriateness of the 'going concern' concept in accordance with SA-570, based on such evaluation and on the basis of the information and explanations given to us, we report that we have obtained sufficient evidence to establish the continuance of the Company as a going concern. The financial statements of the Company have been prepared on a going concern basis. Our conclusion is not modified in respect of this matter.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Attention is drawn to the fact that the figures for the three months ended March 31, 2026, as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

For SRSV & Associates
Chartered Accountants
Firm Regn. No. 015041S

Place: Chennai
Date: Aug 01, 2026

SRSV & Associates
Chennai
FRN015041S
Chartered Accountants

V Rajeswaran

V Rajeswaran
Partner
Membership No. 020881
UDIN No. 26020881SUPOJJ7017

Celebrity Fashions Limited

Regd. & Corp. Office : SDF-IV & C2, 3rd Main Road, MEPZ - SEZ, Tambaram, Chennai - 600045.
Phone No: 044-4343 2200/2300 ; Fax No: 044-43432360
email : investorservices@celebritygroup.com website : www.celebritygroup.com
CIN : L17121TN1988PLC015655

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2026

(₹ in Crores)

Sl. No.	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	**Income**				
	a. Revenue from Operations	26.42	43.49	40.67	172.06
	b. Other Income	0.71	0.25	0.03	0.42
	Total Income	**27.13**	**43.74**	**40.70**	**172.48**
II	**Expenses**				
	a. Cost of Material Consumed	9.20	16.58	20.21	74.08
	b. Changes in inventories of finished goods, work-in-progress and stock-in-trade	3.80	7.94	(1.99)	9.76
	c. Employee benefits expense	10.77	11.75	18.65	60.75
	d. Finance cost	1.26	1.54	1.41	6.10
	e. Depreciation and amortisation expense	0.98	0.98	1.16	4.12
	f. Other expenses	3.49	6.57	7.99	33.39
	Total Expenses	**29.50**	**45.36**	**47.43**	**188.20**
III	**Profit/(Loss) before exceptional items and tax (I-II)**	**(2.37)**	**(1.62)**	**(6.73)**	**(15.72)**
IV	**Exceptional Items - Expenses / (Income)**	0.00	0.00	0.00	**0.00**
V	**Profit/(Loss) Before Tax (III+IV)**	**(2.37)**	**(1.62)**	**(6.73)**	**(15.72)**
VI	**Tax Expenses**	**0.00**	**0.00**	**0.00**	**0.00**
	Current Tax	0.00	0.00	0.00	**0.00**
	Deffered Tax	0.00	0.00	0.00	**0.00**
VII	**Profit/(Loss) from Ordinary activities after Tax (V - VI)**	**(2.37)**	**(1.62)**	**(6.73)**	**(15.72)**
VIII	**Other Comprehensive Income/(Loss)** **(A) Items that will not be reclassified to profit or loss**				
	(i) Remeasurement of defined Employees benefit plans	0.00	(0.23)	0.00	**(0.23)**
	(ii) Income tax credit / (expenses) relating to above items	0.00	0.00	0.00	**0.00**
	Other Comprehensive Income/(Loss) (after tax expenses)	0.00	(0.23)	0.00	**(0.23)**
IX	**Total Comprehensive Income after Tax for the period / year (VII + VIII)**	**(2.37)**	**(1.85)**	**(6.73)**	**(15.95)**
X	**Paid-up Equity Share Capital (Face Value of ₹.10/- each)**	**64.55**	**64.55**	**59.68**	**64.55**
XI	**Other Equity (Excluding Revaluation Reserve)**				**(54.93)**
XII	**Earning Per Equity Share in ₹. (Not Annualised)**				
	Basic EPS	**(0.37)**	(0.31)	**(1.13)**	**(2.63)**
	Diluted EPS	**(0.37)**	(0.31)	**(1.13)**	**(2.63)**

Notes :

1 The above unaudited financial results were reviewed by Audit committee and approved by the Board of Directors at their meeting held on 1st August 2026. The results have been subjected to limited review by the Statutory Auditors

2 The financial statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.

3 The Company operates exclusively in the segment of garments. This in the context of Indian Accounting Standard 108 (Ind AS 108) "Operating Segments" issued by MCA.

4 The figures / percentages / ratios for the previous period have been reclassified / reworked / regrouped wherever necessary including for amendments relating to Schedule III of the Companies Act, 2013 for better understanding and comparability.

5 The Company, in order to retain its existing customer relationships, was constrained to extend additional discounts and price reductions to mitigate the impact of tariffs imposed by the U.S. Government on imports from India, effective from 02nd April 2025 and additional tariff from 27th August 2025, Although the additional tariff and related penalty were subsequently withdrawn by the U.S. authorities, owing to prevailing business challenges and broader industry conditions, major customers did not revoke or reverse the discounts already negotiated and availed. Consequently, the Company was required to absorb the impact of such additional discounts and price reductions . The aggregate amount of such additional discounts and price reductions amounted to Rs 3.55 crores for the quarter and Rs. 3.55 crores upto the first quarter. These have been duly given effect to in the financial statements through appropriate adjustments to revenue and expenses.

6 The figures of the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year which were subjected to limited review.

By Order of the Board
For Celebrity Fashions Limited

Vidyuth Rajagopal
Managing Director
DIN : 07578471

Date : 1st August 2026

Place : Chennai