

4th February 2025

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 543523	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: CAMPUS
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Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Notice is hereby given that pursuant to requirements of regulation 29 and 42 and other applicable provisions of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th February 2025**, inter-alia,

- a) **to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December 2024 and**
- b) **to consider and approve Interim Dividend on equity shares, if any, for the Financial Year 2024-25.**

The interim dividend, **if declared**, would be paid to members whose names appear on the Register of members and the beneficial owners as per the details received from National Securities Depository Limited and Central Depository Services (India) Limited as on the Record date i.e. **Monday, February 17, 2025**.

Pursuant to the Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for the persons specified under the Code of Conduct, is closed since 1st January 2025. The trading window will open after 48 hours of the declaration of the financial results for the quarter and nine months ended 31st December 2024.

You are requested to take the same on your record.

Thanking you

Yours Truly

For CAMPUS ACTIVEWEAR LIMITED

Archana Maini
General Counsel & Company Secretary
Membership No. A16092