

February 20, 2024

To,

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| BSE Limited<br>Corporate Relationship Department<br>1st Floor, New Trading Ring, Rotunda Building,<br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001<br><b>SCRIP CODE: 543523</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br><b>SYMBOL: CAMPUS</b> |
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**Subject:** Postal Ballot for appointment of Ms. Vinod Aggarwal – Related party as a Consultant of Company – Tentative Calendar of Events

Dear Sir,

This is to inform that Board of Directors of the Company , in its meeting held on 9<sup>th</sup> February 2024 , had approved the appointment of Ms. Vinod Aggarwal, a related party as a Consultant of the Company, subject to approval of members. It is hereby informed that the Board has decided to seek the consent of the members of the Company by way of ordinary resolution through postal ballot process for appointment of Ms. Vinod Aggarwal as a Consultant of the Company for a term of three consecutive years.

The members, whose names appear in the Register of members/list of beneficial owners as on Friday, 16<sup>th</sup> February, 2024 being the cut-off date are entitled to vote on the resolution set forth in the notice.

The Board has appointed Mr. Mukul Tyagi, Practising Company Secretary, as the Scrutiniser for conducting the said postal ballot process.

The tentative calendar of events for the postal ballot process is attached for your reference.

Please take the above information on record.

Thanking you

For **CAMPUS ACTIVEWEAR LIMITED**

**ARCHANA MAINI**  
Digitally signed  
by ARCHANA  
MAINI  
Date: 2024.02.20  
11:37:10 +05'30'

**Archana Maini**  
**General Counsel & Company Secretary**  
**Membership No. A16092**

## TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

| S.No. | Particulars   | Date                            |
|-------|---|---------------------------------|
| a)    | Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process | 09 <sup>th</sup> February, 2024 |
| b)    | Specified date for determining members to whom Postal Ballot Notice will be sent  | 16 <sup>th</sup> February, 2024 |
| c)    | Date of completion of dispatch of Notice by electronic means  | 20 <sup>th</sup> February, 2024 |
| d)    | Date of publishing Advertisement in Newspaper   | 21 <sup>st</sup> February, 2024 |
| e)    | Date of Commencement of voting by Electronic Mode   | 21 <sup>st</sup> February, 2024 |
| f)    | End date of voting by Electronic Mode   | 21 <sup>st</sup> March, 2024    |
| g)    | Date on which Resolution will be deemed to be passed  | 21 <sup>st</sup> March, 2024    |
| h)    | Date of submission of the Report by the Scrutinizer   | 22 <sup>nd</sup> March, 2024    |
| i)    | Date of declaration of the result by the Chairman   | 22 <sup>nd</sup> March, 2024    |

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