

Date: 15th September 2023

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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Sub: Intimation of Issue and Allotment of Shares under Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant and Vision Pool

Commencement of Meeting: 11:00 AM

Conclusion of Meeting: 11:17 AM

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Nomination and Remuneration Committee (also designated as Compensation Committee) in its meeting held today i.e. 15th September 2023 has issued and allotted 1,26,800 Equity shares of Rs. 5/- each fully paid-up to eligible employees of the Company upon exercise of the Options vested with them under the following Schemes:

Sl. No	ESOP Scheme	Shares Allotted
1	Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant	83400
2	Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool	43400
	Total Shares Allotted	1,26,800

Post Allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 1,52,54,54,210/-comprising of 30,50,90,842 equity shares of Rs. 5/- each fully paid up to Rs. 1,52,60,88,210/-comprising of 30,52,17,642 equity shares of Rs. 5/- each fully paid up.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits And Sweat Equity) Regulations, 2021, the details of shares allotted as above are given in Annexure I to this intimation.

We request you to kindly take the above on record.

A copy of the intimation is also available on the website of the company i.e. www.campusactivewear.com

Thanking You
For Campus Activewear Limited

Archana Maini
General Counsel & Company Secretary
Membership No. A16092
Address: D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041

Annexure I

Sr. No.	Particulars	Special Grant	Vision Pool
1.	Company name and address of Registered Office	Campus Activewear Limited (formerly known as Campus Activewear Private Limited) Registered Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041	
2.	Name of the recognized Stock Exchanges on which the Company's shares are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)	
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange:	BSE: 9 th December 2022 NSE: 9 th December 2022	BSE: 7 th April 2023 NSE: 7 th April 2023
4.	Filing No., if any	BSE: 165099 NSE: 33640	BSE: 173028 NSE: 35159
5.	Title of the Scheme pursuant to which shares are issued, if any	Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant	Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool
6.	Kind of security to be listed	Equity Shares	Equity Shares
7.	Par Value of the shares	Rs. 5/-	Rs. 5/-
8.	Date of Issue of shares	15 th September, 2023	15 th September, 2023
9.	Number of shares issued	83,400 Equity Shares	43,400 Equity Shares
10.	Share Certificate No., if applicable	Not applicable	
11.	Distinctive Number of the share, if applicable	305090843-305174242	305174243-305217642
12.	ISIN Number of the shares, if issued in Demat	INE278Y01022	
13.	Exercise price per share	Rs. 197.16	Rs. 197.16
14.	Premium per share	Rs. 192.16	Rs. 192.16
15.	Total Issued shares after this issue	30,51,74,242 equity shares	30,52,17,642 equity shares
16.	Total Issued share capital after this issue	Rs. 152,58,71,210/-	Rs. 152,60,88,210/-
17.	Details of any lock-in on the shares	Not applicable	
18.	Date of expiry of lock-in	Not applicable	
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company	
20.	Details of listing fees, if applicable	Not applicable	