

Date: **12th August 2024**

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: Outcome of Board Meeting

Commencement Time of Board meeting: 12:30 PM

Conclusion Time of Board meeting: 03:30 PM

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 12th August, 2024 has inter-alia considered and approved the following:

1. The Un-audited Financial Results for the quarter ended 30th June 2024. A copy of the Un-audited Financial Results for the quarter ended 30th June 2024 along with Limited Review Report for the quarter ended 30th June 2024, as received from the Statutory Auditors, M/s B S R & Associates LLP, Chartered Accountants is enclosed herewith.
2. Re - appointment of Mr. Hari Krishan Agarwal as **Chairman & Managing Director** of the Company for a period of three years with effect from 2nd December, 2024 subject to the approval of shareholders in ensuing Annual General Meeting.
3. Re - appointment of Mr. Nikhil Aggarwal as **Whole Time Director & Chief Executive Officer** of the Company for a period of three years with effect from 2nd December, 2024 subject to the approval of shareholders in ensuing Annual General Meeting.
4. Appointment of the Secretarial Auditors:

Name of the Auditor	Brief Profile	Reason for Change and Term of Appointment
M/s ATG & CO. as the Secretarial Auditors	M/S. ATG & CO. (Formerly Known as Pooja Anand & Associates), a Practicing Company Secretaries firm located in New Delhi, established in 2003 is a peer-reviewed firm with more than two decades of rendering specialized services and dealing with various	Appointment for the Financial Year 2024-25

	authorities like the Registrar of Companies (ROC), National Company Law Tribunal (NCLT), Ministry of Company Affairs (MCA), Securities & Exchange Board of India (SEBI), Reserve Bank of India (RBI) and various other authorities and institutions, it has established long-lasting and highly valued relationship with clients. The firm has an experienced team of professionals equipped with modern infrastructure providing par excellence service to its esteemed clients.	
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5. The 16th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 27th September 2024** through Video Conferencing/Other Audio-Visual Means. The Notice convening the AGM & the Annual Report for the financial year ended 31st March 2024 will be sent in due course.

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

We request you to kindly take the above on record.

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

Limited Review Report on unaudited financial results of Campus Activewear Limited for the quarter ended 30 June 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Campus Activewear Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Campus Activewear Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2024 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, 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, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. 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.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2024 as reported in the Statement 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 previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as stated in paragraph 3 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 Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



B S R and Co

Limited Review Report (Continued)

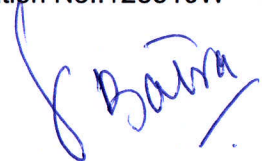
Campus Activewear Limited

6. The financial information of the Company for the corresponding quarter ended 30 June 2023 were reviewed by predecessor auditor (M/s B S R & Associates LLP) whose report dated 10 August 2023 had expressed an unmodified conclusion.

For **B S R and Co**

Chartered Accountants

Firm's Registration No.:128510W



Sandeep Batra

Partner

Gurugram

12 August 2024

Membership No.: 093320

UDIN:24093320BKFLNM6850

CAMPUS®

Campus Activewear Limited
CIN : L74120DL2008PLC183629

D-1, Udyog Nagar, Main Rohtak Road, New Delhi – 110041, Delhi, India
Telephone: +91 11 4327 2500, Email: investors@campusshoes.com, Website: www.campusactivewear.com
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(All amounts are in INR crores except per share data or as otherwise stated)

S.no.	Particulars	For the quarter ended	For the quarter ended	For the quarter ended	For the year ended
		30 June 2024	31 March 2024	30 June 2023	31 March 2024
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	341.43	366.39	353.97	1,452.83
2	Net profit for the period (before tax, exceptional and/or extraordinary items)	34.09	43.79	42.40	120.03
3	Net profit for the period before tax (after exceptional and/or extraordinary items)	34.09	43.79	42.40	120.03
4	Net profit for the period after tax (after exceptional and/or extraordinary items)	25.38	32.75	31.48	89.44
5	Total comprehensive Income for the period [comprising profit for the period (after tax) and other comprehensive Income (after tax)]	25.51	32.59	31.44	89.43
6	Equity Share Capital (face value of INR 5 each)	152.65	152.63	152.40	152.63
7	Reserves (excluding revaluation reserve) as shown in the audited Balance Sheet of the previous year				499.03
8	Earnings Per Share (face value of INR. 5 each) (for continuing and discontinued operations)*				
	1. Basic (INR) :	0.83	1.07	1.03	2.93
	2. Diluted (INR) :	0.83	1.07	1.03	2.93

*Basic and Diluted EPS is not annualised except for yearly figures.

See accompanying notes to the 46 financial results.

Notes:

- The above financial results of the Company as published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12 August 2024. These financial results have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Limited Review under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The auditors have expressed an unmodified report on the Financial Results of the Company. For more details on results, visit investors section of our website at www.campusactivewear.com and Financial Results at Corporate Section of www.nseindia.com and www.bseindia.com.
- Based on guiding principles given in Ind AS 108 "Operating Segments", the Company's business activity falls within a single operating segment namely "Footwear and its related products", hence the disclosure requirements relating to "Operating Segments" as per Ind AS 108 are not applicable.
- The figures for the quarter ended 31 March 2024, are the balancing figures between audited figures in respect of full financial year upto 31 March 2024 and unaudited published year to date figures upto 31 December 2023, being the date of end of third quarter of the financial year which were subject to limited review.



For and on behalf of the Board of Directors of
Campus Activewear Limited


Nikhil Aggarwal
Whole Time Director
DIN : 01877186

Place: Gurugram
Date: 12 August 2024

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CIN : L74120DL2008PLC183629

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(All amounts are in INR crores except per share data or as otherwise stated)

S.No.	Particulars	For the quarter ended	For the quarter ended	For the quarter ended	For the year ended
		30 June 2024	31 March 2024	30 June 2023	31 March 2024
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from operations	339.16	363.86	353.76	1,448.29
	Other income	2.27	2.53	0.21	4.54
	Total income	341.43	366.39	353.97	1,452.83
2	Expenses				
	Cost of materials consumed	140.06	168.91	167.45	664.66
	Purchases of stock-in-trade	3.72	5.14	5.50	19.95
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	15.72	8.36	(7.96)	10.85
	Employee benefits expense	28.68	27.15	23.74	101.50
	Finance costs	3.68	4.02	6.94	23.20
	Depreciation and amortisation expense	16.24	18.60	17.07	72.11
	Other expenses	99.24	90.42	98.83	440.53
	Total expenses	307.34	322.60	311.57	1,332.80
3	Profit before tax	34.09	43.79	42.40	120.03
4	Tax expense:				
	Current tax (charge)	(9.84)	(14.98)	(12.65)	(37.72)
	Deferred tax credit	1.13	3.94	1.73	7.13
	Total tax expenses	(8.71)	(11.04)	(10.92)	(30.59)
5	Profit after tax (A)	25.38	32.75	31.48	89.44
6	Other comprehensive income				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of defined benefit plans	0.13	(0.21)	(0.05)	(0.01)
	Income tax relating to remeasurement of defined benefit plans	(0.00)	0.05	0.01	0.00
	Other comprehensive income for the period/ year, net of tax (B)	0.13	(0.16)	(0.04)	(0.01)
	Total comprehensive income for the period/ year (A + B)	25.51	32.59	31.44	89.43
	Paid up equity share capital (face value of INR 5 each)	152.65	152.63	152.40	152.63
	Other equity as per the audited Balance Sheet				499.03
	Earnings per equity share (face value of INR 5 each)*				
	Basic (INR)	0.83	1.07	1.03	2.93
	Diluted (INR)	0.83	1.07	1.03	2.93

*Basic and Diluted EPS is not annualised except for yearly figures.

See accompanying notes to the financial results.

Notes:

- The above financial results of the Company as published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 12 August 2024. These financial results have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Limited Review under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The auditors have expressed an unmodified report on the Financial Results of the Company. For more details on results, visit investors section of our website at www.campusactivewear.com and Financial Results at Corporate Section of www.nseindia.com and www.bseindia.com.
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For and on behalf of the Board of Directors of
Campus Activewear Limited

Nikhil Aggarwal
Whole Time Director
DIN : 01877186

Place: Gurugram
Date: 12 August 2024