

Date: 13th June 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 |
|---|---|

Subject: Reporting of Violation related to SEBI (Prohibition of Insider Trading Regulations, 2015 and of Company's Code of Conduct for Prohibition of Insider Trading by Designated Persons

Ref: SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020

Dear Sir,


This is to inform you that in terms of the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of the violation of the Company's Code of Conduct for Prohibition of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Immediate relative of Designated Person in the format prescribed in the said Circular is enclosed as "Annexure A" to this letter.

You are requested to take the same on your record.

Thanking you,

Yours truly

For Campus Activewear Limited



Archana Maini
General Counsel and Company Secretary
M. No. A-16092

Annexure A

Report by Campus Activewear Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

(Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015)

| Sr. No. | Particulars | Details | | | |
|---------|--|--|-------------------|----------------------|---------------|
| 1 | Name of the listed company/ Intermediary/Fiduciary | Campus Activewear Limited | | | |
| 2 | Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary | Listed Company | | | |
| 3 | A. Details of Designated Person (DP) | | | | |
| | i. Name of the DP | Charu Goel | | | |
| | ii. PAN of the DP | ADFPA7305L | | | |
| | iii. Designation of DP | NA | | | |
| | iv. Functional Role of DP | NA | | | |
| | v. Whether DP is Promoter or belongs to Promoter Group | Yes, Promoter Group | | | |
| | B. If Reporting is for immediate relative of DP | | | | |
| | i. Name of the immediate relative of DP | Atul Goel | | | |
| | ii. PAN of the immediate relative of DP | AAEPG2532P | | | |
| | C. Details of transaction(s) | | | | |
| | i. Name of the scrip | NSE Symbol – CAMPUS BSE Symbol – 543523 | | | |
| | ii. No of shares traded and value (Rs.) (Date- wise) | Nature of transaction | Trade date | No. of Shares | Amount |
| | | Purchase | Total (A) | 200000 | 52456954.53 |
| | | Sale | Total (B) | 200000 | 50555893 |
| | | Loss (A-B) | | (1901061.53) | |

| D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter - Yes | | |
|--|---|--|
| Sr. No. | Particulars | Details |
| | i. Date of intimation of trade(s) by concerned DP/ director /promoter/ promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015 | NA |
| | ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015 | |
| 4 | Details of violations observed under Code of Conduct | Transaction undertaken during trading window closure period. |
| 5 | Action taken by Listed company/ Intermediary/ Fiduciary | On the recommendation of the Audit Committee a show cause notice has been issued to the Immediate relative of the Designated Person for further proceedings to be undertaken. The outcome shall be intimated to the stock exchanges once decided by the Audit Committee. |
| 6 | Reasons recorded in writing for taking action stated above | Yet to receive as proceedings are underway. |
| 7 | Details of the previous instances of violations, if any, since last financial year | Nil |
| 8 | If any amount collected for Code of Conduct violation(s)- Not Applicable as of now as proceedings are still underway. | |
| | i. Mode of transfer to SEBI - IPEF (Online/Demand Draft) | |
| | ii. Details of transfer/payment In case of Online: | |
| | Particulars | Details |
| | Name of the transferor | |

| | Bank Name, branch and Account number | | | | | | | | | | | |
|----------------------|---|----------------|---------|----------------------|--|-----------|--|---------|--|--------------------|--|--|
| | UTR/Transaction reference Number | | | | | | | | | | | |
| | Transaction date | | | | | | | | | | | |
| | Transaction Amount (in Rs.) | | | | | | | | | | | |
| | In case of Demand Draft (DD): Not Applicable | | | | | | | | | | | |
| | <table border="1"><thead><tr><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>Bank Name and branch</td><td></td></tr><tr><td>DD Number</td><td></td></tr><tr><td>DD date</td><td></td></tr><tr><td>DD amount (in Rs.)</td><td></td></tr></tbody></table> | Particulars | Details | Bank Name and branch | | DD Number | | DD date | | DD amount (in Rs.) | | |
| Particulars | Details | | | | | | | | | | | |
| Bank Name and branch | | | | | | | | | | | | |
| DD Number | | | | | | | | | | | | |
| DD date | | | | | | | | | | | | |
| DD amount (in Rs.) | | | | | | | | | | | | |
| 9 | Any other relevant information | Not Applicable | | | | | | | | | | |

For Campus Activewear Limited



Archana Maini
General Counsel and Company Secretary
PAN: ANWPM1214F
Email ID: archanamaini@campusshoes.com
Date: 13th June 2024
Place: Delhi