

Date: 23rd June 2023

Mumbai - 400 001

To,

BSE Limited National Stock Exchange of India Ltd.

Corporate Relationship Department Exchange Plaza, C-1, Block G, 1st Floor, New Trading Ring, Rotunda Building, Bandra Kurla Complex, Bandra (East),

P. J. Towers, Dalal Street, Mumbai – 400 051

SCRIP CODE: 543523 SYMBOL: CAMPUS

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

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. 23^{rd} June 2023 has issued and allotted 67,344 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 Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant. The equity shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects.

Post Allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 1,52,45,90,025/-comprising of 30,49,18,005 equity shares of Rs. 5/- each fully paid up to Rs. 1,52,49,26,745/-comprising of 30,49,85,349 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.

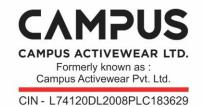
We request you to kindly take the above on record.

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	Disclosure
1.	Company name and address of Registered	Campus Activewear Limited
	Office	(formerly known as Campus Activewear Private
		Limited)
		Registered Office: D-1, Udyog Nagar, Main
		Rohtak Road, New Delhi-110041
2.	Name of the Stock Exchanges on which the	1. BSE Limited (BSE)
	Company's shares are listed	2. National Stock Exchange of India Limited
		(NSE)
3.	Filing date of the statement referred in	1. BSE: 9th December 2022
	regulation 10(b) of the Securities and Exchange	2. NSE: 9 th December 2022
	Board of India (Share Based Employee Benefits	
	and Sweat Equity) Regulations, 2021 with the	
	recognized Stock Exchange:	
4.	Filing No., if any	1. BSE: 165099
		2. NSE: 33640
5.	Title of the Scheme pursuant to which shares	Campus Activewear Limited Employee Stock
	are issued, if any	Option Plan 2021- Special Grant
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 5/-
8.	Date of Issue of shares	23 rd June, 2023
9.	Number of shares issued	67,344 shares
10.	Certificate No., if applicable	Not applicable
11.	Distinctive Number of the shares, if	304918006 - 304985349
	applicable	
12.	ISIN of the shares if issued in Demat	INE278Y01022
13.	Exercise price per share	67,344 Shares @ Rs. 197.16/-
14.	Premium per share	67,344 Shares @ Rs. 192.16/-
15.	Total Issued shares after this issue	30,49,85,349 Shares
16.	Total Issued share capital after this issue	Rs. 1,52,49,26,745/-
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	All equity shares allotted pursuant to exercise of
	existing shares, if not, when will theybecome	stock options shall rank pari-passu with the
	identical?	existing equity shares of the Company
20.	Details of listing fees, if applicable	Not applicable