

Date: 23<sup>rd</sup> June 2023

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 543523</b>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>SYMBOL: CAMPUS</b>
--	---

**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<sup>rd</sup> 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](http://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 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 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:	1. BSE: 9 <sup>th</sup> December 2022 2. NSE: 9 <sup>th</sup> December 2022
4.	Filing No., if any	1. BSE: 165099 2. NSE: 33640
5.	Title of the Scheme pursuant to which shares are issued, if any	Campus Activewear Limited Employee Stock 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 <sup>rd</sup> June, 2023
9.	Number of shares issued	67,344 shares
10.	Certificate No., if applicable	Not applicable
11.	Distinctive Number of the shares, if applicable	304918006 - 304985349
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 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