

Date: 29th May 2023

| To: | |
|--|--|
| BSE Limited | National Stock Exchange of India Ltd. |
| Corporate Relationship Department | Exchange Plaza, C-1, Block G, Bandra Kurla |
| 1st Floor, New Trading Ring, Rotunda Building, | Complex, Bandra (East), |
| P. J. Towers, Dalal Street, Mumbai – 400 001 | Mumbai – 400 051 |
| SCRIP CODE: 543523 | 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/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 Activ | ewear Limited | | |
| 2 | Please tick appropriate checkbox Reporting in capacity of : Listed Company Intermediary Fiduciary | Listed (| Company | | |
| 3 | A. Details of Designated Person (DP) | | | | |
| | i. Name of the DP | Ν | ΝA | | |
| | ii. PAN of the DP | N | NA | | |
| | iii.Designation of DP | NA | | | |
| | iv. Functional Role of DP | NA | | | |
| | v. Whether DP is Promoter or belongs to Promoter Group | NA | | | |
| | 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 Trade | No. of Amount | | |
| | | of date | Shares | | |
| | | transacti | | | |
| | | on | | | |
| | | Purchase Total | 200000 52456954 | | |
| | | (A) | .53 | | |
| | | Sale Total (B) | 200000 50555893 | | |
| | | Loss (A- | (1901061 | | |
| | | B) | .53) | | |



| Intermediary/Fiduciary Committe 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 | | D. In case value of trade(s) is more than Quarter - Yes | n Rs.10 lacs in a calendar | |
|--|---|--|---|--|
| concerned DP/ director /promoter/ promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015 ii. Date of intimation of trade(s) by Company to stock exchanges under 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 Committe 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. action stated above 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. 1. Mode of transfer to SEBI - IPEF (Online/Demand Draft) In case of Online: 8 If ansiser/payment In case of Online: Details | | Particulars | Details | |
| 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 Committe 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. Nil i. Mode of transfer to SEBI - IPEF (Online/Demand Draft) Ii. Details of transfer/payment In case of Online: Details ii. Details of transfer/payment In case of Online: Details Details | | concerned DP/ director /promoter/ promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, | NA | |
| Code of Conduct window closure period. Action taken by Listed company/ Intermediary/Fiduciary On the recommendation of the Audit Committe 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. Reasons recorded in writing for taking action stated above Yet to receive as proceedings are underway. Details of the previous instances of violations, if any, since last financial year Nil 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) In case of Online: Particulars Details | | Company to stock exchanges under regulation 7 of SEBI (PIT) | | |
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| 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 | 7 | Details of the previous instances of | Nil | |
| (Online/Demand Draft) ii. Details of transfer/payment In case of Online: Particulars Details | 8 | If any amount collected for Code of Conduct violation(s)- Not Applicable as of now as proceedings are still underway. | | |
| In case of Online: Particulars Details | | | | |
| | | In case of Online: | | |
| | | | Details | |

Regd Off. : - D-1, Udyog Nagar, Main Rohtak Road, New Delhi - 110041 Phone: 011-43272500 (30 Line) E-mail: frontdesk@campusshoes.com, compliance@campusshoes.com Website: www.campusactivewear.com



| Bank Name, branch and Account nu | ımber | |
|--|-------------------|--|
| | | |
| UTR/Transaction referenceNumbe | r | |
| Transaction date | | |
| Transaction Amount (in Rs.) | | |
| In case of Demand Draft (DD): Not A | pplicable | |
| | pplicable Details | |
| In case of Demand Draft (DD): Not A | | |
| In case of Demand Draft (DD): Not A Particulars | | |
| In case of Demand Draft (DD): Not A Particulars Bank Name and branch | | |
| In case of Demand Draft (DD): Not A Particulars Bank Name and branch DD Number | | |
| In case of Demand Draft (DD): Not A Particulars Bank Name and branch DD Number DD date | | |

For Campus Activewear Limited

Archana Maini General Counsel and Company Secretary PAN: ANWPM1214F Email ID: <u>archanamaini@campusshoes.com</u> Date: 29th May 2024 Place: Delhi