

Date: **26th October, 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: Intimation of Issue and Allotment of Shares under Campus Activewear Limited Employee Stock Option Plan 2021 and ESOP 2021 - Vision Pool

Dear Sir/ Madam,

Due to some clerical mistake, please consider this announcement for intimation.

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. **25th October, 2024** had taken following decisions:

- A) The Committee had issued and allotted 93,390 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 following schemes:

Sl. No	ESOP Scheme	Shares Allotted
1	Campus Activewear Limited Employee Stock Option Plan 2021	54,050
2	Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool	39,340
	Total Shares Allotted	93,390

Post Allotment, the issued and paid-up equity share capital of the Company stands increased from Rs. 1,52,65,24,845/-comprising of 30,53,04,969 equity shares of Rs. 5/- each fully paid up to Rs. 1,52,69,91,795/-comprising of 30,53,98,359 equity shares 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.

- B) The Committee had granted 1,91,715 shares to 44 Employees at a share price of Rs. 5 per share for 4 years at 25% split under the ESOP 2021 – Vision pool.

- C) The Committee had established achievement of KPI parameters for 3 Employees (1 KMP, 2 SMP) for grant of following options, as per their performance criteria for FY 2024-25 at the price of Rs. 197.16/- per share subject to the approval of Board in ESOP 2021 – Vision pool as per the below table:

S.NO.	Designation	KPI (1X) Options	KPI(2X) Options	KPI(3X) Options
1	KMP	30000	45000	60000
2	SMP	100000	150000	200000
3	SMP	15000	15000	15000
	Total	145000	210000	275000

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	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: 7 th April 2023 2. NSE: 7 th April 2023	3. BSE: 9 th June 2022 4. NSE: 9 th June, 2022
4.	Filing No., if any	1. BSE: 173028 2. NSE: 35159	3. BSE: 153018 4. NSE: 31373
5.	Title of the Scheme pursuant to which shares are issued, if any	Campus Activewear Limited Employee Stock Option Plan 2021-Vision Pool	Campus Activewear Limited Employee Stock Option Plan 2021
6.	Kind of security to be listed	Equity Shares	Equity Shares
7.	Par Value of the shares	Rs. 5/-	Rs. 5/-
8.	Date of Issue of shares	25 th October, 2024	25 th October, 2024
9.	Number of shares issued	39,340 shares	54,050 shares
10.	Certificate No., if applicable	Not applicable	Not applicable
11.	Distinctive number	305359020 - 305398359	305304970 - 305359019
12.	ISIN of the shares if issued in Demat	INE278Y01022	INE278Y01022
13.	Exercise price per share	39,340 Shares @ Rs. 197.16/-	29694 shares @ Rs. 111.55 24356 shares @ Rs. 82.12
14.	Premium per share	39,340 Shares @ Rs. 192.16/-	29694 shares @ Rs. 106.55 24356 shares @ Rs. 77.12
15.	Total Issued shares after this issue	30,53,98,359 Shares	30,53,59,019
16.	Total Issued share capital after this issue	Rs. 1,52,69,91,795/-	Rs. 1,52,67,95,095/-
17.	Details of any lock-in on the shares	Not applicable	Not applicable
18.	Date of expiry of lock-in	Not applicable	Not applicable

CAMPUS

CAMPUS ACTIVEWEAR LTD.

Formerly known as :
Campus Activewear Pvt. Ltd.

CIN - L74120DL2008PLC183629

19.	Whether shares identical in all respects to existing shares, if no 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	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	Not applicable