

Date: 19th July, 2022

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: Outcome of Board Meeting

Commencement Time of Board meeting: 5:30 PM

Conclusion Time of Board meeting: 7:05 PM

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 19th July, 2022 has approved the Issue and allotment of 2,86,338 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 (ESOP Plan 2021). The equity shares so allotted under the ESOP Plan 2021 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. 1,52,16,30,020/- comprising of 30,43,26,004 equity shares of Rs. 5/- each fully paid-up to Rs. 1,52,30,61,710/- comprising of 30,46,12,342 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.

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 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 recognised Stock Exchange :	1. BSE: 9 th June 2022 2. NSE: 9 th June, 2022
4.	Filing No., if any	1. BSE: 153018 2. NSE: 31373
5.	Title of the Scheme pursuant to which shares are issued, if any	Campus Activewear Limited Employee Stock Option Plan 2021
6.	Kind of security to be listed	Equity Shares
7.	Par Value of the shares	Rs. 5/-
8.	Date of Issue of shares	19 th July, 2022
9.	Number of shares issued	2,86,338 shares
10.	Certificate No., if applicable	Not applicable
11.	Distinctive Number of the shares, if applicable	304326005 - 304612342
12.	ISIN of the shares if issued in Demat	INE278Y01022
13.	Exercise price per share	243754 Shares @ Rs. 82.12/- 42584 Shares @ Rs. 111.55/-
14.	Premium per share	243754 Shares @ Rs. 77.12/- 42584 Shares @ Rs. 106.55/-
15.	Total Issued shares after this issue	30,46,12,342 Shares
16.	Total Issued share capital after this issue	Rs. 1,52,3061,710/-
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