

**8<sup>th</sup> August 2025**

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**

**Subject: Revised Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

Notice is hereby given that pursuant to requirements of regulation 29 and 42 and other applicable provisions of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th August 2025, inter-alia,

- a) to consider and approve the unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2025 and;**
- b) to consider further details on the recommendation of final dividend as approved by the Board in its last Meeting, on equity shares of the Company for the financial year ended March 31, 2025**

Pursuant to the Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for the persons specified under the Code of Conduct, is closed since 1<sup>st</sup> July 2025. The Trading Window will open after 48 hours of the declaration of the financial results for the quarter ended 30<sup>th</sup> June 2025.

You are requested to take the same on your record.

Thanking you  
Yours Truly

**For CAMPUS ACTIVEWEAR LIMITED**

**Archana Maini**  
**General Counsel & Company Secretary**  
**Membership No. A16092**