Date: 13th 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**

Sub: Outcome of Board meeting

Commencement Time of Board meeting: 11:30 AM
Conclusion Time of Board meeting: 03:00 PM

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended thereof from time to time, We wish to inform that the Board of Directors of the Company in its meeting held today i.e. 13th August, 2025 has inter alia considered and approved the following:

1. The Un-audited Financial Results for the quarter ended 30th June 2025. A copy of the Un-audited Financial Results for the quarter ended 30th June 2025 along with Limited Review Report for the quarter ended 30th June 2025, as received from the Statutory Auditors, M/s B S R and Co. Chartered Accountants is enclosed herewith.

2. The Board of Directors in its meeting held on 29th May 2025 had recommended final dividend of Rs. 0.30 (Rupees thirty paisa only) per equity share of the face value of Rs. 5 (Rupee Five) for FY 2024-25 which is subject to the approval of the shareholders in forthcoming 17th AGM of Company. Final Dividend, if declared at the said AGM, shall be paid within stipulated timelines.

3. The Board in its meeting held Today i.e 13th August 2025 has pursuant to Regulation 42 of SEBI Listing Regulations, fixed the Record Date **Wednesday, September 10, 2025** for the purpose of determining entitlement of the Members for payment of Final Dividend.

4. The 17th Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, 23rd September 2025** through Video Conferencing/Other Audio-Visual Means. The Notice convening the AGM & the Annual Report for the financial year ended 31st March 2025 will be sent in due course.

A copy of the intimation is also being made available on the website of the company i.e. www.campusactivewear.com

We request you to kindly take the above on record.

Thanking You
For Campus Activewear Limited

Archana Maini
General Counsel & Company Secretary
Membership No. A16092

B S R and Co
Chartered Accountants

Building No. 10, 12th Floor, Tower-C
DLF Cyber City, Phase - II
Gurugram - 122 002, India
Tel: +91 124 719 1000
Fax: +91 124 235 8613

Limited Review Report on unaudited financial results of Campus Activewear Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Campus Activewear Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Campus Activewear Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2025 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it

contains any material misstatement.

For **B S R and Co**
Chartered Accountants
Firm's Registration No.:128510W

Sandeep Batra
Partner
Membership No.: 093320
UDIN:25093320BMUIRJ3760

Gurugram
13 August 2025

Campus Activewear Limited
CIN : L74120DL2008PLC183629

D-1, Udyog Nagar, Main Rohtak Road, New Delhi – 110041, Delhi, India
Telephone: +91 11 4327 2500, Email: investors@campusshoes.com, Website: www.campusactivewear.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(All amounts are in INR crores except per share data or as otherwise stated)

S.No.	Particulars	For the quarter ended 30 June 2025	For the quarter ended 31 March 2025	For the quarter ended 30 June 2024	For the year ended 31 March 2025
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	Revenue from operations	343.27	405.71	339.16	1,592.96
	Other income	6.14	5.29	2.27	14.69
	Total Income	**349.41**	**411.00**	**341.43**	**1,607.65**
2	**Expenses**				
	Cost of materials consumed	191.10	185.54	140.06	706.62
	Purchases of stock-in-trade	5.33	9.29	3.72	32.55
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(40.64)	1.05	15.72	28.09
	Employee benefits expense	32.15	30.48	28.68	118.96
	Finance costs	4.91	6.36	3.68	18.79
	Depreciation and amortisation expense	20.12	22.77	16.24	75.49
	Other expenses	106.06	107.90	99.24	463.21
	Total Expenses	**319.03**	**363.39**	**307.34**	**1,443.71**
3	**Profit before tax**	**30.38**	**47.61**	**34.09**	**163.94**
4	**Tax expense:**				
	Current tax (charge)	(8.68)	(11.39)	(9.84)	(46.18)
	Deferred tax credit / (charge)	0.50	(1.19)	1.13	3.42
	Total tax expenses	**(8.18)**	**(12.58)**	**(8.71)**	**(42.76)**
5	**Profit for the period/ year (A)**	**22.20**	**35.03**	**25.38**	**121.18**
6	**Other comprehensive income**				
	Items that will not be reclassified subsequently to profit or loss				
	Remeasurement of defined benefit plans	(0.04)	(0.16)	0.13	(0.44)
	Income tax relating to remeasurement of defined benefit plans	0.01	0.10	(0.00)	0.11
	Other comprehensive income for the period/ year, net of tax (B)	**(0.03)**	**(0.06)**	**0.13**	**(0.33)**
	Total comprehensive income for the period/ year (A + B)	**22.17**	**34.97**	**25.51**	**120.85**
	Paid up equity share capital (face value of INR 5 each)	**152.73**	**152.70**	**152.65**	**152.70**
	Other equity as per the audited Balance Sheet				**603.81**
	Earnings per equity share (face value of INR 5 each)*				
	Basic (INR)	**0.73**	**1.15**	**0.83**	**3.97**
	Diluted (INR)	**0.72**	**1.15**	**0.83**	**3.97**
	****Basic and Diluted EPS is not annualised except for yearly figures.***				

See accompanying notes to the financial results.

Notes:

1. The above financial results of the Company as published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations') have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 13 August 2025. These financial results have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Limited Review under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unmodified report on the Financial Results of the Company. For more details on results, visit investors section of our website at www.campusactivewear.com and Financial Results at Corporate Section of www.nseindia.com and www.bseindia.com.
2. Based on guiding principles given in Ind AS 108 "Operating Segments", the Company's business activity falls within a single operating segment namely "Footwear and its related products", hence the disclosure requirements relating to "Operating Segments" as per Ind AS 108 are not applicable.
3. The figures for the quarter ended 31 March 2025, included in above statement, are the balancing figures between audited figures in respect of the full financial year upto 31 March 2025 and the unaudited published year to date figures up to 31 December 2024, being the end of the third quarter of the financial year which were subject to limited review.
4. The Board of Directors at its meeting held on 29 May 2025 has recommended a dividend of Rs. 0.3/- per equity share for the year ended 31 March 2025. The same is subject to shareholders' approval in the ensuing Annual General Meeting. The record date for such final dividend in accordance with section 91 of the Companies Act, 2013 has now been fixed as 10 September 2025.

CAMPUS ACTIVEWEAR LTD. GURUGRAM

For and on behalf of the Board of Directors of
Campus Activewear Limited

Hari Krishan Agarwal
Chairman and Managing Director
DIN : 00172467

Place: Gurugram
Date: 13 August 2025