

**DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015  
DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT  
DIRECTORS OF CAMPUS ACTIVEWEAR LIMITED (“THE COMPANY”) DURING  
FINANCIAL YEAR 2024-25**

**Date: 8<sup>th</sup> July 2024**

**Place: DLF Cyberpark, Block B, First Floor, Sector- 20, Udyog Vihar, Phase III, Gurugram-122016 (“DLF Cyberpark”)**

All the Independent Directors of the Company attended the familiarisation programme virtually at DLF Cyberpark around 10:00 A.M. The programme was organised with the objective of acquainting the Independent Directors with the Corporate Social Responsibility (“CSR”) initiatives and implementation framework adopted by the Company:

<b>Details</b>	<b>Particulars</b>
Details of Familiarization Programs imparted to Independent Directors	Number and Date of Programs attended by Independent Directors: 1. 8 <sup>th</sup> July 2024
Number of hours spent by Independent Directors in such programs (during the year and on cumulative basis till date)	During the year= Approximately 4 hours. Cumulative Basis till date = 4 hours
Purpose of Program	To familiarize the Directors with respect to the following: 1. CSR activities undertaken by the Company. 2. Various proposals to be undertaken by the Company were presented during the programme, and all the implementing agencies detailed the work undertaken by them along with their operations and functioning, 3. and the future CSR initiatives and programmes proposed to be undertaken by the Company.
Major details	The Independent Directors were familiarized with the CSR philosophy, initiatives and implementation mechanism adopted by the Company through various implementing agencies/foundations.  Detailed presentations and informational materials relating to Vishwas Foundation, Sportz Village Foundation and Central Square Foundation were placed before the Independent Directors. The presentations covered the background, vision, objectives, operational framework, key focus areas and social impact created by these organizations.  The Independent Directors were also apprised of the CSR projects and initiatives being undertaken through such foundations, including details relating to their activities, implementation processes, monitoring

mechanisms and contribution towards community development and social welfare.

Further, the annual reports and major initiatives, achievements of the aforesaid foundations were shared and discussed to provide the Independent Directors with a comprehensive understanding of their functioning, governance practices and utilization of CSR funds.

The programme also enabled the Independent Directors to gain deeper insight into the Company's CSR strategy, monitoring and reporting framework and the long-term social value being created through the Company's CSR initiatives.

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