

Annexure II

ANNUAL REPORT ON CSR ACTIVITIES

[Pursuant to Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended]

1. Brief Outline on CSR policy of the Company

The Board of Directors in its meeting held on 5th April, 2019 constituted CSR Committee and further reconstituted the same on 9th February, 2021, 17th November, 2021 and thereafter on 12th July 2023. In pursuance of Section 135 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended and Schedule VII of the Companies Act, 2013, the Company framed CSR Policy as a part of good Corporate philanthropy, which strives to design its CSR initiatives in line with the priorities of the Government and needs of the local Community. CSR projects are aligned with the requirements of Schedule VII of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof as applicable from time to time.

The Board of Directors approved the revised CSR Policy at its meeting held on 9th February 2021, based on the recommendations of the CSR Committee. The CSR Policy was subsequently amended on 18th March 2024. No further changes were made to the Policy during the financial year 2025-26. The updated CSR Policy is available on the Company's website at www.campusactivewear.com

2. Composition of the CSR Committee

The CSR committee is formed in accordance with the provisions of Section 135 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 and accordingly its constitution comprises of following eminent and professional members who conceptualizes, structures, directs the implementation of CSR activities:

Sl. No.	Name of Director	Designation	Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mrs. Madhumita Ganguli	Chairperson	Independent Director	2	2
2.	Mr. Hari Krishan Agarwal	Member	Executive Chairman and Managing Director	2	2
3.	Mr. Nikhil Aggarwal	Member	Whole-time Director and CEO	2	2

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company.

CSR Committee: <https://www.campusactivewear.com/sites/default/files/2026-07/Corporatesocialresponsibilitycommittee.pdf>

CSR Policy: <https://www.campusactivewear.com/sites/default/files/2026-07/CorporateSocialResponsibilityPolicy.pdf>

CSR Projects: https://www.campusactivewear.com/sites/default/files/2026-05/CSRPROJECTSFY202526_0.pdf

4. Provide the executive summary along with web-link(s) of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

Not applicable for Financial year 2025-26.

5.

- Average net profit of the company as per sub-section (5) of section 135: - **Rs. 147.06 Crores**
- Two percent of average net profit of the company as per sub-section (5) of section 135: - **Rs. 2.941 Crores**
- Surplus arising out of the CSR projects or programs or activities of the previous financial years: **Nil**
- Amount required to be set off for the financial year, if any: **0.009 Crores**
- Total CSR obligation for the financial year (b)+(c)-(d): - **Rs. 2.932 Crores**

6.

- (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) - **Rs. 2.945 Crores** (other than Ongoing Project only).
- (b) Amount spent in Administrative Overheads: **Nil**
- (c) Amount spent in Impact Assessment, if applicable: **Not Applicable**
- (d) Total amount spent for the Financial Year [(a)+(b) +(c)] = **2.945 Crores**
- (e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (Amount in Rupees)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
Rs. 2.945 Crores	Nil	Nil	Nil	Nil	Nil

- (f) Excess amount for set-off, if any:

Sl. No.	Particular	(Amount in Rupees)
(1)	(2)	(3)
(i)	(a) Two percent of average net profit of the company as per sub-section (5) of section 135	Rs. 2.941 Crores
(i)	(b) Total CSR Obligation for the Financial Year after the Set-off	Rs. 2.932 Crore
(ii)	Total amount spent for the Financial Year	Rs. 2.945 Crores
(iii)	Excess amount spent for the financial year (ii)-(i)(b)	Rs. 0.013 Crores
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NIL
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	NIL

7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:

NIL

Sr. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of Section 135 (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to a fund specified under Schedule VII as per second proviso to sub-Section (5) of section 135, if any			Amount remaining to be spent in succeeding financial years. (in Rs.)
					Name of the Fund	Amount (in Rs.)	Date of transfer	
NIL								

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

Yes _____ No ☒

If yes, enter the number of Capital assets created/acquired – **Not Applicable**

Furnish the details relating to such asset(S) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

(1)	(2)	(3)	(4)	(5)	(6)
Sl. No	Short particulars of the property or assets (including complete address and location of the property]	Pin code of the property or asset(s)	Date of Creation	Amount of CSR amount spent	Details of entity/Authority/ beneficiary of the registered owner
					CSR Registration Number, if applicable Name Registered Address
Not Applicable					

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5):

Not Applicable

Nikhil Aggarwal

Whole Time Director and CEO
DIN: 01877186

Madhumita Ganguli

Chairperson, CSR Committee
DIN: 00676830

Date: 25-05-2026

Place: Gurugram