

CIN - L74120DL2008PLC183629

Date: 21st November 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: <u>Intimation of Issue and allotment of shares under Campus Activewear Limited Employee Stock Option Plan 2021</u> and Employee Stock Option Plan 2021 - Vision Pool

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Nomination and Remuneration Committee (also designated as Compensation Committee) in its meeting held today i.e., **Friday**, 21st November 2025 had taken the following decisions:

A) Issued and allotted 58138 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 and Employee Stock Option Plan 2021 – Vision Pool. The equity shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects. Below are the details of allotment:

Sr.	Name of the ESOP Scheme	Shares
No.		Allotted
1	Campus Activewear Limited Employee Stock Option Plan 2021 (Exercise Price- Rs. 111.55/- each)	17932
2	Campus Activewear Limited Employee Stock Option Plan 2021 – Vision Pool (Exercise Price-Rs. 197.16/- each)	13977
3	Campus Activewear Limited Employee Stock Option Plan 2021 – Vision Pool (Exercise Price-Rs. 5/- each)	26229
	Total Shares allotted	58138

Post Allotment the issued and paid-up equity share capital of the Company stands increased from Rs. 1,52,73,60,970/comprising of 30,54,72,194 equity shares of Rs. 5/- each fully paid up to Rs. 1,52,76,51,660/- comprising of 30,55,30,332 equity shares of Rs. 5/- each fully paid up.

In term Regulation 10(c) of the SEBI (Shares Based Employee Benefits and Sweat Equity) Regulations, 2021, the details of shares allotted as above are given in **Annexure I** to this Intimation.

B) The Committee had granted 5317 options to 1 (One) Employee at an exercise price of Rs. 5/- per option for 4 years at 25% split under the ESOP 2021 – Vision pool. The grant date is 21st November 2025

Kindly take the same on your records.

A copy of the intimation is also available on the website of the Company i.e. $\underline{www.campusactive wear.com}$

Thanking You,

Yours truly

For Campus Activewear Limited

Archana Maini General Counsel & Company Secretary Membership No. A16092



Formerly known as : Campus Activewear Pvt. Ltd.

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		T	Annexure-I
Sr. No.	Particulars	Disclosure	
1.	Company name and address of Registered Office	Campus Activewear 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	 BSE Limited (BSE) 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 recognized Stock Exchange:	1. BSE: 9 th June 2022 NSE: 9 th June 2022	2. BSE: 7th April 2023 NSE: 7th April 2023
4.	Filing No., if any	1. BSE: 153018 2. NSE: 31373	3. BSE: 173028 4. NSE: 35159
5.	Title of the Scheme pursuant to which shares are issued, if any	Campus Activewear Limited Employee Stock Option Plan 2021	Campus Activewear Limited Employee Stock Option Plan – Vision Pool 2021
6.	Kind of security to be listed	Equity Shares	Equity Shares
7.	Par Value of the shares	Rs. 5/-	Rs. 5/-
8.	Date of Issue of shares	21st November 2025	21st November 2025
9.	Number of shares issued	17932	40206
10.	Certificate No., if applicable	Not applicable	Not applicable
11.	Distinct Number of the Shares, if applicable	305472195- 305490126	305490127- 305530332
12.	ISIN of the shares if issued in Demat	INE278Y01022	INE278Y01022
13.	Exercise price per share	17932 shares @ Rs. 111.55/- each	26229 shares @ Rs. 13977 shares @ Rs. 5/- each 197.16/- each
14.	Premium per share	17932 shares @ Rs. 106.55/-	- 13977 shares @ Rs. 192.16/-
15.	1	305490126 Shares	305530332 Shares
16.	Total Issued share capital after this issue	,	Rs. 1527651660/-
17.	Details of any lock-in on the shares	Not applicable	Not applicable
18.	Date of expiry of lock-in		Not applicable
19. 20.	Whether shares are identical in all respects to existing shares, if not, when will they become identical? Details of listing fees, if applicable	exercise of stock options shall rank pari-	All equity shares allotted pursuant to exercise of stock options shall rank paripassu with the existing equity shares of the Company Not applicable
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