

Date: **22nd May, 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
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Sub: Intimation of grant of Shares under Campus Activewear Limited Employee Stock Option Plan - 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. **22nd May, 2025** had taken following decisions:

- A) The Committee had granted 23900 options to three eligible employees of Company at a share price of Rs. 5 per share to be vested equally over a period for 4 years under the ESOP 2021 – Vision pool
- B) The Committee had granted 30000 options to Senior Managerial Personnel of Company at a share price of Rs. 197.16 per share for 1 year under the ESOP 2021 – Vision pool.
- C) The Committee had established achievement of KPI parameters for 2 Employees (1 KMP, 1 SMP) for grant of options upto a minimum of 130000 and maximum of 260000, as per their performance criteria for FY 2025-26 at the price of Rs. 197.16/- per share in ESOP 2021 – Vision pool subject to the approval of Board.

We request you to kindly take the above on record.

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

Thanking You
For Campus Activewear Limited

Archana Maini
General Counsel & Company Secretary
Membership No. A16092
Address: D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041