

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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Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Notice is hereby given that pursuant to requirements of regulation 29 and 42 and other applicable provisions of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 29th May 2025**, inter-alia,

- a) **to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2025 and**
- b) **to consider recommendation of Final Dividend, if any, on equity shares of the Company for the financial year ended March 31, 2025.**

Pursuant to the Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for the persons specified under the Code of Conduct, is closed since 1st April 2025. The trading window will open after 48 hours of the declaration of the financial results for the quarter and year ended 31st March 2025.

You are requested to take the same on your record.

Thanking you

For CAMPUS ACTIVEWEAR LIMITED

Archana Maini
General Counsel & Company Secretary
Membership No. A16092