

30th August, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 36(1)(b) of the SEBI Listing Regulations, we wish to inform that a letter containing the weblink and the exact path of the website where the Integrated Annual Report for FY 2024-25 is uploaded, has been sent to those Shareholders/members whose e-mail addresses were not registered with Company /Registrar & Transfer Agent/Depository Participants. A copy of the said letter is enclosed herewith for your information and record.

The same is also being uploaded on the website of the Company at www.campusactivewear.com

Thanking you

For **CAMPUS ACTIVEWEAR LIMITED**

Archana Maini
General Counsel & Company Secretary
Membership No. A16092

Encl: As above



Campus Activewear Limited

Corporate Identity Number: L74120DL2008PLC183629
Registered Office: D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041
Corporate Office: DLF Cyberpark, block B, First Floor, Sector-20,
Udyog Vihar, Phase III, Gurugram - 122016
Website: www.campusactivewear.com E-mail ID: compliance@campusshoes.com
Telephone: +91-11-43272500

Date : 29th August 2025

Subject: Notice of 17th Annual General Meeting (AGM) of Campus Activewear Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 17th **Annual General Meeting** ('AGM') of the Members of Campus Activewear Limited is scheduled to be held on **Tuesday, September 23, 2025 at 11:00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.campusactivewear.com

Exact path of Annual Report 2024-25:

https://www.campusactivewear.com/sites/default/files/2025-08/Campus_AR_2025.pdf

https://www.campusactivewear.com/sites/default/files/2025-08/Campus_Notice.pdf

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Tuesday, September 16, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Campus Activewear Limited**

Archana Maini

General Counsel & Company Secretary