

Date: 20th January 2026

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 Issue and allotment of shares under Campus Activewear Limited Employee Stock Option Plan 2021 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., Tuesday, 20th January 2026 had taken following decisions:

A. The Committee approved the issue and allotment of 62873 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 following schemes:

Sr. No.	Name of ESOP Scheme	Shares Allotted
1	Campus Activewear Limited Employee Stock Option Plan 2021 (Exercise Price- Rs. 82.12/- each)	24356
2	Campus Activewear Limited Employee Stock Option Plan 2021 – Vision Pool (Exercise Price- Rs. 197.16/- each)	31340
3	Campus Activewear Limited Employee Stock Option Plan 2021 – Vision Pool (Exercise Price- Rs. 5/- each)	7177
Total Shares allotted		62873

Post Allotment the issued and paid-up equity share capital of the Company stands increased from Rs. 1,52,76,51,660/- comprising of 30,55,30,332 equity shares of Rs. 5/- each fully paid up to Rs. 1,52,79,66,025 comprising of 30,55,93,205 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 granted 69000 options to 1 (One) Employee at a share price of Rs. 197.16 per share for 4 years at 25% split under the ESOP 2021 – Vision Pool. The grant date was 1st October 2025.

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,

Yours truly
For Campus Activewear Limited

Archana Maini
General Counsel & Company Secretary
Membership No. A16092

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	1. BSE Limited (BSE) 2. 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: 7 th April 2023 NSE: 7 th 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	20 th January 2026	20 th January 2026	
9.	Number of shares issued	24356	38517	
10.	Certificate No., if applicable	Not applicable	Not applicable	
11.	Distinct Number of the Shares, if applicable	305530333-305554688	305554689-305593205	
12.	ISIN of the shares if issued in Demat	INE278Y01022	INE278Y01022	
13.	Exercise price per share	24356 Shares @ Rs 82.12/- each	31340 Shares @ Rs 197.16/- each	7177 Shares @ Rs 5/- each
14.	Premium per share	24356 Shares @ Rs 77.12/- each	31340 Shares @ Rs 192.16/- each	-
15.	Total Issued shares after this issue	305554688 Shares	305593205 Shares	
16.	Total Issued share capital after this issue	Rs. 1527773440/-	Rs. 1527966025/-	
17.	Details of any lock-in on the shares	Not applicable	Not applicable	
18.	Date of expiry of lock-in	Not applicable	Not applicable	
19.	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company	
20.	Details of listing fees, if applicable	Not applicable	Not applicable	