

23rd July 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**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter under Regulation 36(1)(b)**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company, the Registrar and Share Transfer Agent, or their respective Depository Participants. The said communication contains the web link and detailed navigation path for accessing the Integrated Annual Report for the Financial Year 2025-26 on the Company's website.

The said letter in this regard is enclosed herewith.

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

Kindly take the same on your records.

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, Delhi, India

Corporate Office: DLF Cyberpark, Block B, First Floor, Sector- 20, Udyog Vihar, Phase III, Gurugram-122016

Website: www.campusactivewear.com; Email ID: investors@campusshoes.com

Telephone: +91 11 4327 2500

Date: 23rd July 2026

Subject: Notice of 18th Annual General Meeting (AGM) of Campus Activewear Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **18th Annual General Meeting ('AGM')** of the Members of **Campus Activewear Limited** is scheduled to be held on **Thursday, 20th August 2026 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, 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 2025-26 are available at:

Website: <https://www.campusactivewear.com/>

Exact path of Annual Report 2025-26: <https://www.campusactivewear.com/sites/default/files/2026-07/ar.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 17th July 2026.

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 RTA's 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 email 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

Sd/-

Archana Maini

General Counsel and Company Secretary