

20<sup>th</sup> May 2026

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 543523</b>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>SYMBOL: CAMPUS</b>
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**Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Ma'am,

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 **Monday, 25th May 2026**, inter-alia,

- a) to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2026 and**
- b) to consider and approve Final Dividend on equity shares, if any, for the Financial Year 2025-26.**

Further, 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 1<sup>st</sup> April 2026. The Trading Window will open after 48 hours of the declaration of the Financial Results for the quarter and year ended 31<sup>st</sup> March 2026.

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**