

Name of the Issuer:	Campus Activewear Limited	Last updated on	15-Aug-24
<b>1 Type of Issue (IPO / FPO)</b>	IPO		
<i>Source: Prospectus dated April 29, 2022</i>			
<b>2 Issue Size (Rs. Million)*</b>	<b>13,997.70</b>		
- Fresh Issue Size (Rs. Millions)	-		
- Offer for Sale Component (Rs. Millions)	13,997.70		
<i>*Source: Final post issue report dated May 10, 2022</i>			
<b>3 Grade of issue along with name of the rating agency</b>			
<b>Name</b>	Not Applicable		
<b>Grade</b>	Not Applicable		
<i>Source: Prospectus dated April 29, 2022</i>			
<b>4 Subscription Level (Number of times)</b>	<b>27.68*</b>		
<i>*Source: Final post issue report dated May 10, 2022</i>			
<i>*The above figure is after technical rejections</i>			

**5 QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges**

Particulars	%
(i) allotment in the issue <sup>(1)</sup>	7.46%
(ii) at the end of 1st Quarter immediately after the listing* (June 30, 2022) <sup>(1)</sup>	11.87%
(iii) at the end of 1st FY (March 31, 2023) <sup>(1)</sup>	18.97%
(iv) at the end of 2nd FY (March 31, 2024) <sup>(1)</sup>	13.03%
(v) at the end of 3rd FY (March 31, 2025)*	Not Available

*\*QIB Holding not disclosed as reporting for the relevant period / fiscal year has not been completed.*

*(1) Source: Institutions holding as disclosed in Stock exchange filing*

**6 Financials of the issuer**

Parameters	(In Rs. Millions)		
	1st FY (March 31, 2023) <sup>(1)</sup>	2nd FY (March 31, 2024) <sup>(2)</sup>	3rd FY (March 31, 2025)*
Income from Operations	14842.5	14528.3	Not Available
Net Profit for the period	1171.18	894.4	Not Available
Paid-up equity share capital	1523.43	1526.3	Not Available
Reserves excluding revaluation reserves	3997.77	4990.3	Not Available

*(1) Financial Statements for FY 2022-23 submitted with BSE*

*(2) Financial Statements for FY 2023-24 submitted with BSE*

*\*Financials not disclosed as reporting for the relevant fiscal year has not been completed.*

**7 Trading Status in the scrip of the issuer**

Company's Equity Shares are listed on both BSE Limited and National Stock Exchange of India Limited  
The Shares have not been suspended or delisted.

Particulars	Status
(i) at the end of 1st FY (March 31, 2023)	Frequently Traded
(ii) at the end of 2nd FY (March 31, 2024)	Frequently Traded
(iii) at the end of 3rd FY (March 31, 2025)*	Not Available

*\*Trading status not disclosed as the relevant fiscal year has not been completed.*

**8 Change in Directors of issuer from the disclosures in the offer document**

Particulars	Name of the Director	Appointed / Resigned
(i) at the end of 1st FY (March 31, 2023)	Nil	Not Applicable
(ii) at the end of 2nd FY (March 31, 2024)	Anil Rai Gupta	Resignation - Non-executive and non-independent director
(iii) at the end of 3rd FY (March 31, 2025)*#	Mr. Ankur Nand Thadani	Resignation - Non-executive and non-independent director

*\* Changes in Directors not disclosed as the relevant fiscal year has not been completed.*

# Updated as on the last track record date

**9 Status of implementation of project/ commencement of commercial production**

- (i) as disclosed in the offer document Not Applicable
- (ii) Actual implementation Not Applicable
- (iii) Reasons for delay in implementation, if any Not applicable

**10 Status of utilization of issue proceeds**

- (i) as disclosed in the offer document Not Applicable. The entire offer was an Offer for sale
- (ii) Actual utilization Not Applicable. The entire offer was an Offer for sale
- (iii) Reasons for deviation, if any Not Applicable. The entire offer was an Offer for sale

**11 Comments of monitoring agency**

(a) Comments on use of funds	Not Applicable. The entire offer was an Offer for sale
(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	
(c) Any other reservations expressed by the monitoring agency about the end use of funds	

**12 Pricing Data**

Issue Price (Rs.): 292  
 Designated Stock Exchange: NSE  
 Listing Date: 09-May-22

Price parameters	At close of listing day (May 09, 2022)	At close of 30th calendar day from listing day (June 07, 2022) <sup>(1)</sup>	At close of 90th calendar day from listing day (August 06, 2022) <sup>(2)</sup>	As at the end of 1st FY after the listing of the issue (March 31, 2023) <sup>(3)</sup>		
				Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange <sup>(5)</sup>	378.60	326.80	413.80	333.30	639.30	297.10
NIFTY 50 <sup>(5)</sup>	16,301.85	16,416.35	17,397.50	17,359.75	18,887.60	15,183.40
Sectoral Index <sup>(6)</sup>	Not Applicable			Not Applicable		

Price parameters	As at the end of 2nd FY after the listing of the issue (March 31, 2024) <sup>(3)</sup>			As at the end of 3rd FY after the listing of the issue (March 31, 2025) <sup>(3) (4)</sup>		
	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange <sup>(5)</sup>	214.50	379.85	213.00	Not Available	Not Available	Not Available
NIFTY 50 <sup>(5)</sup>	22,326.90	22,526.60	17,312.75	Not Available	Not Available	Not Available
Sectoral Index <sup>(6)</sup>	Not Applicable			Not Applicable		

Source: NSE website

Note:

- (1) 30th calendar day shall be taken as listing date plus 29 calendar days.
- (2) 90th calendar day shall be taken as listing date plus 89 calendar days.
- (3) High and Low based on intra day prices
- (4) Pricing data not disclosed as the relevant period/ fiscal year has not completed
- (5) In case of any reporting day falling on a holiday, previous trading day prices/values have been disclosed.
- (6) Comparable Sectoral index is not available

## 13 Basis for Issue Price

Accounting ratio	As disclosed in the offer document <sup>(1)</sup>	At the end of 1st FY (March 31, 2023) <sup>(2)</sup>	At the end of 2nd FY (March 31, 2024) <sup>(2)</sup>	At the end of 3rd FY (March 31, 2025) <sup>(3)</sup>
EPS	<b>Issuer:</b>			
	Consolidated (Basic)	0.88	3.85	2.93
	Consolidated (Diluted)	0.88	3.84	2.93
	<b>Peer Group: (Diluted)</b>			
	Bata India Limited	-6.95	25.13	20.42
	Relaxo Footwears Limited	11.72	6.21	8.05
	<b>Industry Avg:</b>	<b>2.39</b>	<b>15.67</b>	<b>14.24</b>
Total Income (Rs. Million)	<b>Issuer:</b>			
	Consolidated (Diluted)	7,150.80	14,870.04	14,528.30
	<b>Peer Group</b>			
	Bata India Limited	18025.65	34,902.53	35,403.27
	Relaxo Footwears Limited	23819.2	28,013.40	29,429.20
Price to Earnings Ratio (P/E)	<b>Issuer:</b>			
	Consolidated (Basic)	331.82	86.57	73.21
	Consolidated (Diluted)	331.82	86.80	73.21
	<b>Peer Group (Consolidated)</b>			
	Bata India Limited	N.A. since EPS is negative	56.47	66.86
	Relaxo Footwears Limited	98.49	136.70	26.65
	<b>Industry Avg:</b>	<b>N.A.</b>	<b>96.58</b>	<b>46.75</b>
RoNW(%)	<b>Issuer:</b>			
	Consolidated	8.60%	21.21	22.46
	<b>Peer Group: (Consolidated)</b>			
	Bata India Limited	-5.08%	22.46	10.02
	Relaxo Footwears Limited	18.54%	8.33	10.02
<b>Industry Avg:</b>	<b>6.73%</b>	<b>15.40</b>	<b>10.02</b>	<b>N.A.</b>

NAV per Equity Share	<b>Issuer:</b>				
	Consolidated	10.29	18.12	21.35	Not Available
	<b>Peer Group: (Consolidated)</b>				
	Bata India Limited	136.79	111.90	80.39	Not Available
	Relaxo Footwears Limited	63.29	74.52	80.39	Not Available
	<b>Industry Avg:</b>	<b>N.A.</b>	<b>93.21</b>	<b>80.39</b>	<b>N.A.</b>

**Notes:**

(1) Sourced from Prospectus dated April 29, 2022..

(2) Information sourced from financials filed by the Issuer Company and Peers on the stock exchanges

(3) Information not provided as the relevant fiscal year has not completed

Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:

(i) Basic Earnings per Share (Rs.) = net profit after tax and adjustments, attributable to equity shareholders / Weighted average no. of equity shares outstanding during the fiscal year.

Earnings per share calculations are in accordance with the notified Ind AS 33 'Earnings per share' notified accounting standard by the Companies (Indian Accounting Standards) Rules of 2015 (as amended).

(ii) Diluted Earnings per Share (Rs.) = net profit after tax and adjustments, attributable for equity shareholders (after adjusting profit impact of dilutive potential equity shares, if any) / the aggregate of weighted average number of Equity shares outstanding during the year and the weighted average number of Equity shares that would be issued on conversion of all the dilutive potential Equity shares into Equity shares.

(iii) Total Income = Revenue from Operations and Other Income

(iv) P/E (Basic/Diluted) - Closing Market Price at the end of relevant fiscal year end on NSE/ Diluted EPS

(v) Return on Net Worth (%) = Net profit after tax, available for equity shareholders / Net worth at the end of the fiscal year.

(vi) Net Asset Value per Equity Share = Net worth at the end of the fiscal year. / Number of equity shares outstanding as at the end of fiscal year

**14 Any other material information**

Date of disclosure	Announcement
9-May-22	Trading Members of the Exchange are hereby informed that effective from May 09, 2022, the equity shares of Campus Activewear Ltd (Scrip Code: 543523) are listed and admitted to dealings on the Exchange in the list of "B" Group Securities. For further details please refer to the notice no 20220506-34 dated May 06, 2022.
20-May-22	Board Meeting Intimation for Approval Of Audited Financial Results For The Period Ended 31st March, 2022
28-May-22	Submission of Secretarial Compliance Report for the Financial Year ended 31st March, 2022
30-May-22	Outcome of the Board Meeting - Submission of the (Standalone and Consolidated) Financial Results for the quarter and financial year ended 31st March, 2022, Appointment of Ernst & Young, LLP as the Internal Auditors and Pooja Anand & Associates, Company Secretaries as Secretarial Auditors. The Board of directors have authorized the following Key Managerial Personnel of the Company Kari Lrishan Aggarwal, Nikhil Aggarwal, Raman Chawla and Archana Maini for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the SEBI Listing Regulations and approve the Amendment in the Articles of Association of the Company, subject to the approval of the shareholders of the company in the upcoming general meeting of the company.2015.
31-May-22	Submission of Investor Presentation for financials of March 2022
7-Jun-22	Submission of Earnings Call Transcript of Investor/Analyst call
13-Jun-22	Submission of Disclosures of Related Party Transactions for the half year ended 31st March, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021
14-Jul-22	Board Meeting Intimation for To Consider And Approve The Issue And Allotment Of Shares Of The Company Under The Campus Activewear Limited Employee Stock Option Scheme 2021
15-Jul-22	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
19-Jul-22	Outcome of the Board Meeting - approved the Issue and allotment of 2,86,338 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 Campus Activewear Limited Employee Stock Option Plan 2021
22-Jul-22	India Ratings and Research has revised Campus Activewear Limited's (CAL), erstwhile Campus Activewear Private Limited, Outlook to Positive from Stable while affirming the Long-Term Issuer Rating at 'IND A+
29-Jul-22	CRISIL Ratings has upgraded its rating on the longterm bank facilities of Campus Activewear Ltd to 'CRISIL A+/Stable' from 'CRISIL A/Positive' and reaffirmed the 'CRISIL A1' rating on the short-term facility
3-Aug-22	Board Meeting Intimation for The Approval Of Un-Audited (Standalone & Consolidated) Financial Results For The Quarter Ended 30Th June, 2022

12-Aug-22	Outcome of the Board Meeting: (1) Un-audited (Standalone & Consolidated) Financial Results for the quarter ended 30 <sup>th</sup> June, 2022, along with the Limited Review Report thereon, as received from the Statutory Auditors M/s. BS R & Associates LLP, Chartered Accountants (2) On the recommendation of Nomination & Remuneration Committee, the Board approved the Variation in the terms of Campus Activewear Limited Employee Stock Option Plan 2021-Vision Pool (Pre-IPO Scheme), subject to the approval of the shareholders of the Company in the forthcoming annual general meeting of the Company. (3) Recommendation for Ratification by the shareholders of the Company of Campus Activewear Limited Employee Stock Option Plan 2021, Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant and Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool. (Pre-IPO Schemes) alongwith extending the benefits of Pre-IPO Schemes to the employees of the subsidiary company. The 14th Annual General Meeting (AGM) of the Company is scheduled to be held on 29th September 2022 through Video Conferencing/Other Audio Visual Means. The Notice convening the AGM & the Annual Report for the financial year ended 31st March 2022, will be sent in due course.
15-Aug-22	Submission of Earnings Presentation for the quarter ended 30th June, 2022
17-Aug-22	The Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") in its hearing dated 11th August 2022, pronounced the order, approving the Scheme. The said order has been uploaded on 16th August 2022 on the website of NCLT
26-Aug-22	Extension of AGM - We would like to submit that post NCLT Order dated 11th August, 2022 on approval of the merger of Campus AI Private Limited (wholly owned subsidiary of the Company) with Campus Activewear Limited, the Company has made an application to the office of the Registrar of Companies, Delhi, seeking an extension of time by three months for the convening of 14th Annual General Meeting ("AGM") for the Financial Year 2021-22. This is to inform you that Registrar of Companies, Delhi vide its approval letter dated 25th August, 2022, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended 31st March, 2022 on or before 31st December, 2022 i.e an extension of three (3) months to hold the Annual General Meeting.
13-Sep-22	Board Meeting Intimation for Approval Of Revised Financial Results For The Period Ended 31st March, 2022
23-Sep-22	Outcome of Board meeting - Approved The Revised (Standalone & Consolidated) Financial Results for the quarter and financial year ended 31st March, 2022. the abovementioned Financial Results are revised after the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") in its hearing dated 11th August 2022, pronounced the order (uploaded on 16th August, 2022 on the website of NCLT), approving the Scheme of Arrangement between Campus AI Private Limited (erstwhile subsidiary company) and Campus Activewear Limited and their respective shareholders and creditors, under sections 230 and 232, read with Section 66 and other applicable provisions of the Companies Act, 2013. The Scheme is effective from the appointed Date i.e. 1st April, 2020. The 14th AGM of the Company is schedule on November 18, 2022.
24-Sep-22	Submission of the Advertisement copies of the Revised Financial Results for the period ended 31st March, 2022 published in the newspapers
7-Oct-22	Submission of Revised Disclosures of Related Party Transactions for the half year ended 31st March, 2022, after taking into effect the approval of the Scheme of Arrangement between Campus AI Private Limited and Campus Activewear Limited by Hon'ble National Company Law Tribunal via Order dated 11th August, 2022 and the certified true copy of the said Order was received on 1st September, 2022.
14-Oct-22	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
16-Oct-22	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that CRISIL Ratings has reaffirmed its 'CRISIL
25-Oct-22	Submission of Annual Report alongwith Notice of 14th Annual General Meeting of the Company for the Financial Year
25-Oct-22	Intimation Of Register Of Members And Share Transfer Books Of The Company Shall Remain Closed From Saturday, 12Th November 2022 To Friday, 18Th November 2022 (Both Days Inclusive) For The Purpose Of 14Th Annual General Meeting.
28-Oct-22	Board Meeting Intimation for To Consider And Approve The A) Un-Audited Financial Results For The Quarter And Half Year Ended 30Th September, 2022 And B) Issue And Allotment Of Shares Under The Campus Activewear Limited Employee Stock Option Plan 2021 Of The Company.
10-Nov-22	Outcome of the Board Meeting - Considered and approved - Un-audited Financial Results for the quarter and half year ended 30th September, 2022, along with the Limited Review Report thereon, as received from the Statutory Auditors M/s. B S R & Associates LLP, Chartered Accountants and Approved the Issue and allotment of 40,338 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 Campus Activewear Limited Employee Stock Option Plan 2021 (ESOP Plan 2021). The equity shares so allotted under the ESOP Plan 2021 shall rank pari passu with the existing equity shares of the Company in all respects. Submission of Press release for Financial Results - September 30, 2022
11-Nov-22	Submission of Earnings Presentation for the period ended 30th September, 2022

11-Nov-22	Submission of credit ratings - India Ratings and Research (Ind-Ra) has affirmed Campus Activewear Limited's Long-Term Issuer Rating at 'IND A+'. The Outlook is Positive.
18-Nov-22	Submission of credit ratings - India Ratings and Research (Ind-Ra) has affirmed Campus Activewear Limited's Long-Term Issuer Rating at 'IND A+'. The Outlook is Positive.
19-Nov-22	Submission of the Proceedings of the 14th Annual General Meeting (AGM) of the Company held on 18th November, 2022
24-Nov-22	Submission of Disclosure of Related Party Transactions for the half year ended 30th September 2022
9-Jan-23	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
19-Jan-23	Allotment of 33,598 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 Campus Activewear Limited Employee Stock Option Plan 2021-Special Grant
3-Feb-23	Board Meeting Intimation for The Approval Of Un-Audited Financial Results For The Quarter And Nine Months Ended 31st December 2022
13-Feb-23	Board meeting outcome - considered and approved the Un-audited Financial Results for the quarter and nine months ended 31st December 2022, along with the Limited Review Report thereon, as received from the Statutory Auditors M/s. B S R & Associates LLP, Chartered Accountants. Board took note of the change in name of the Secretarial Auditors of the Company appointed for the Financial Year 2022-23, from M/s Pooja Anand & Associates, Company Secretaries to ATG & Co., Company Secretaries
14-Feb-23	Submission of press release if financial performace of the Un-audited Financial Results for the quarter and nine months ended 31st December 2022
14-Feb-23	Submission of the Advertisement copies of the Un-audited Financial Results for the quarter and nine months ended 31st December 2022 published in the newspapers
14-Feb-23	Submission of Earnings Presentation for the quarter and nine months ended 31st December 2022
1-Mar-23	Submission of Report by Campus Activewear Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.
10-Mar-23	Submission of information in relation to the Designated Person that has sold 81 shares and disgorged the profits to the account of SEBI IEPF.
24-Mar-23	India Ratings and Research (Ind-Ra) has affirmed Campus Activewear Limited's (CAL) Long-Term Issuer Rating at 'IND A+' with a Positive Outlook.
27-Mar-23	Submission of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for TPG Growth III SF Pte Ltd
1-Apr-23	Submission of information in relation to Mr. Raman Chawla, Chief Financial Officer and Key Managerial Personnel of Campus Activewear Limited ("the company"), has tendered his resignation which will be effective from the close of business hours of June 10, 2023.
11-Apr-23	CRISIL Ratings has reaffirmed its rating on the bank facilities of Campus Activewear Ltd to 'CRISIL A+/Stable/CRISIL A1'
11-Apr-23	Submission of of the Initial Disclosure to be made by an entity identified as a Large Corporate
12-Apr-23	Submission of details of acquisition - the Company has acquired Land and Building from Marico Industries Limited in Ponta Sahib to expand its existing capacity for the manufacturing of semi-finished goods (Sole and/or Upper) and assembly of footwear
15-Apr-23	Submission of certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023 received from "Link Intime India Private Limited" Registrar and share Transfer Agent of the Company.
19-Apr-23	Submission of the Certificate from a Practicing Company Secretary, for the Financial year ended 31st March, 2023
21-Apr-23	Submission of the Compliance Certificate for the Financial year ended 31st March, 2023, duly signed by both the Compliance officer of the Company and the Authorized representative of the share transfer agent of the Company
24-Apr-23	The Company has issued and allotted 1,20,050 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 Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant
28-Apr-23	Submission of details in Format of the Initial Disclosure to be made by an entity identified as a Large Corporate
16-May-23	Submission of Board Meeting Intimation for The Approval Of Audited Financial Results For The Period Ended 31st March 2023
29-May-23	Submission of board meeting outcome - (i) considered and approved the following The Audited Financial Results for the quarter and financial year ended 31st March, 2023. A copy of the Audited Financial Results for the quarter and financial year ended 31st March, 2023 alongwith Auditors' Report for the quarter and financial year ended 31st March, 2023, as received from the Statutory Auditors, M/s B S R & Associates LLP, Chartered Accountants and Declaration in respect of Audit Report with unmodified Opinion under Regulation 33 of the SEBI Listing Regulations, are enclosed herewith (ii) Mr. Sanjay Chhabra has been appointed as the Chief Financial Officer and Key Managerial Personnel of the Company, effective from 1st June 2023, on the recommendation of the Nomination & Remuneration Committee and approval by the Audit Committee of the Company
29-May-23	Appointment - M/s B S R and Co as Statutory Auditors and Ernst & Young, LLP as the Internal Auditors
29-May-23	The Company has approved the Revised Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The same is enclosed herewith and also available on the website of the Company at <a href="http://www.campusactivewear.com">www.campusactivewear.com</a>

30-May-23	Submission of Annual Secretarial Compliance Report for the period ended 31st March 2023, the Disclosure of Related Party Transactions for the half year ended 31st March 2023, Press release - Financial performance, the Advertisement copies of the Audited Financial Results for the quarter and year ended 31st March 2023, Earnings Presentation for the period ended 31st March 2023 and the Audio Recording of the Analysts/Investors Call on the Audited Financial Results of the Company for the period ended 31st March 2023 held on Tuesday, 30th May 2023 is available on the Company's website at <a href="https://www.campusactivewear.com/sites/default/files/2023-05/ConcallCampusActivewear-30052023.mp3">https://www.campusactivewear.com/sites/default/files/2023-05/ConcallCampusActivewear-30052023.mp3</a>
16-Jun-23	The Nomination and Remuneration Committee (also designated as Compensation Committee) in its meeting held today i.e. 16th June 2023 has issued and allotted 1,11,677 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 Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool
23-Jun-23	The Nomination and Remuneration Committee (also designated as Compensation Committee) in its meeting held today i.e. 23rd June 2023 has issued and allotted 67,344 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 Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant.
28-Jun-23	Mr. Anil Rai Gupta (DIN: 00011892) vide letter dated 28th June 2023 has submitted his resignation as Non-Executive NonIndependent Director of the Company w.e.f. 28th June 2023
13-Jul-23	Submission of Compliance Certificate under Regulation 74(5) of SEBI (DP) Regulations
25-Jul-23	The Nomination and Remuneration Committee (also designated as Compensation Committee) in its meeting held today i.e. 25th July 2023 has issued and allotted 1,05,493 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 Campus Activewear Limited Employee Stock Option Plan 2021
31-Jul-23	Mr. Surender Bansal, Country Head MBO, Senior Management Personnel (SMP) of the Company has retired from the Company with effect from the closing of business hours of 28th July 2023 on attaining the age of retirement. Since the above Change in SMP is due is Retirement, there is no requirement to submit Resignation Letter
1-Aug-23	Board Meeting Intimation for Approval Of Un-Audited Financial Results For The Quarter Ended 30Th June 2023
10-Aug-23	Outcome of Board Meeting - The Un-audited Financial Results for the quarter ended 30th June 2023. A copy of the Un-audited Financial Results for the quarter ended 30th June 2023 along with Limited Review Report for the quarter ended 30th June 2023, as received from the Statutory Auditors, M/s B S R & Associates LLP, Appointment of M/s ATG & CO. as the Secretarial Auditors, The amendment in the Policy on determination of materiality for disclosure of events or information ("Policy"), pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 and convening The 15th Annual General Meeting (AGM) of the Company is scheduled to be held on 26th September 2023 through Video Conferencing/Other Audio-Visual Means.
10-Aug-23	Submission of copy of the Press Release being issued by the Company viz. Campus Activewear Limited
11-Aug-23	Submission of copy of the the Advertisement copies of the Un-Audited Financial Results for the quarter ended 30th June 2023 published in the following newspapers and investor presentation
12-Aug-23	The Nomination and Remuneration Committee (also designated as Compensation Committee) had granted Options under the ESOP Schemes of the Company to the eligible employees
21-Aug-23	Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Advertisement copies published in the following newspapers: a. Financial Express- All India English Edition on 21st August 2023 b. Jansatta - Hindi Edition, New Delhi on 21st August 2023
2-Sep-23	Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Piyush Singh, Chief Operating Officer, designated as Senior Management Personnel of the Company has tendered his resignation on 2nd September 2023 at 12:38 PM from the said position due to personal reasons, which will be effective from the close of business hours of 2nd December 2023.
2-Sep-23	Submission of Annual Report 2022-23 including 15th Annual General Meeting Notice and Book Closure Intimation For The Purpose Of 15Th AGM
2-Sep-23	Submission of Business Responsibility and Sustainability Report 2022-23
15-Sep-23	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. 15th September 2023 has issued and allotted 1,26,800 Equity shares of Rs. 5/- each fully paid-up to eligible employees of the Company upon exercise of the Options vested with them
26-Sep-23	Submission of Proceedings of 15th Annual General Meeting held on 26th September 2023
13-Oct-23	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
20-Oct-23	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. 20th October 2023 has issued and allotted 38,129 Equity shares of Rs. 5/- each fully paid-up to eligible employees of the Company upon exercise of the Options vested with them

30-Oct-23	Board Meeting Intimation for The Approval Of The Un-Audited Financial Results For The Period Ended 30Th September 2023
9-Nov-23	Outcome of Board meeting - Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e., 9th November 2023 has inter-alia considered and approved the Un-audited Financial Results for the quarter and half year ended 30th
9-Nov-23	Submission of Related Party Transactions Disclosure For The Half Year Ended 30Th September 2023, press release and Investor Presentation
10-Nov-23	Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Advertisement copies of the Un-Audited Financial Results for the period ended 30th September 2023 published in the following newspapers: a. Mint - All India English Edition on 10th November 2023. b. Hindustan - Hindi Edition, New Delhi on 10th November 2023.
17-Nov-23	Submission of the he Transcript of Earnings Call held with the Investors/Analysts on 10th November 2023 and the same is also available on the Company's website i.e. www.campusactivewear.com.
30-Jan-24	Submission of Compliance certificate under Reglation 74(5) of SEBI (DP) Regulations
30-Jan-24	Board Meeting Intimation for Board Meeting Of Campus Activewear Limited Is Scheduled On 09Th February, 2024.
9-Feb-24	Board meeting outcome - considered and approved the Un-audited Financial Results for the quarter and nine months ended 31st December 2023, along with the Limited Review Report thereon, as received from the Statutory Auditors M/s. B S R & Associates LLP, C
9-Feb-24	Submission of Investor presentation for investor call
9-Feb-24	Submission of Press release of Campus Activewear Limited for the quarter and nine months ended December 31, 2023
10-Feb-24	Submission of the Advertisement copies of the Un-Audited Financial Results for the period ended 31:t December 2023 published in the following newspapers: a. Mint - All India English Edition on 10 <sup>th</sup> February 2024. b. Hindustan - Hindi Edition, New Delhi on 10 <sup>th</sup> February 2024.
15-Feb-24	Submission of Earnings Call Transcript
20-Feb-24	Postal Ballot nortice For Appointment Of Ms. Vinod Aggarwal, A Related Party As A Consultant Of The Company
21-Feb-24	Submission of Newspaper publication for notice of postal ballot
22-Feb-24	Clarification sought from Campus Activewear Ltd - The Exchange has sought clarification from Campus Activewear Ltd on February 22, 2024, with reference to Movement in Volume.
8-Mar-24	Submission of response to clarification sought by the exchanges from Campus Activewear Ltd
22-Mar-24	Submission of Postal Ballot - Scrutinizer"s report
26-Mar-24	Submission of Detailed voting results for postal ballot
4-Apr-24	Submission of intimation for resignation of Ms. Ambika Wadhwa, Country Head Human Resource, designated as Senior Management Personnel of the Company has tendered her resignation on 03 <sup>rd</sup> April 2024 at 14:10 PM from the said position due to personal reasons, which will be effective from the close of business hours of 25th May 2024.
9-Apr-24	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018, Compliance Certificate Under Regulation 7(3)



10-Apr-24	Submission of PCS CERTIFICATE UNDER REGULATION 40(9)
26-Apr-24	Submission of intimation for resignation of Mr. Ankur Nand Thadani (DIN: 03566737) vide letter dated 26th April 2024 has submitted his resignation as Non-Executive Non-Independent Director of the Company wef. 26 April 2024, due to his increased commitments.
6-May-24	Submission of credit ratings - India Ratings Upgrades Campus Activewear's Bank Facilities to 'IND AA-/Stable from 'IND A+/'Positive while affirming the short-term rating at 'IND A1+.
17-May-24	Board Meeting Intimation for Approval Of Audited Financial Results For The Financial Year Ended On March 31, 2024
28-May-24	Submission of Outcome of the Board meeting for the declaration of the Audited Financial results for the quarter and year ended March 31, 2024, Investor Presentation, outcome audio recording Earnings call and press release
29-May-24	Reporting of violation related to Code of Conduct for PIT Regulations, 2015 by Designated Persons
30-May-24	Submission of Annual Secretarial Compliance report for the year ended March 31, 2024
3-Jun-24	Submission of Earnings call transcript
6-Jul-24	Intimation of credit rating
11-Jul-24	Submission of Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
5-Aug-24	Board Meeting Intimation for Unaudited Financial Results For The Quarter Ended June 30, 2024
12-Aug-24	Board Meeting Outcome for Approval Of Financial Results For The Quarter Ended June 30, 2024
12-Aug-24	Submission of Intimation of Investor Presentation
13-Aug-24	Submission of Audio recording of Earnings call

Source: BSE website

**Note:** The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable. For further updates and information, please refer to the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and / or [www.nseindia.com](http://www.nseindia.com).

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