

15th September 2022

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: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

This is to mention that the Company had approved and filed a Scheme of Arrangement between Campus AI Private Limited (“Transferor Company”) and Campus Activewear Private Limited (“Transferee Company”) and their respective shareholders and creditors, under sections 230 and 232, read with section 66 and other applicable provisions of the Companies Act, 2013, before the Hon’ble National Company Law Tribunal (NCLT), New Delhi on March 25, 2021. Post conversion of the Company from Private Limited to Public Limited Company, the same was intimated to the Hon’ble National Company Law Tribunal (NCLT), New Delhi.

Thereafter, Hon’ble National Company Law Tribunal, New Delhi Bench (“NCLT”) in its hearing dated 11th August 2022, pronounced the order, approving the Scheme of Arrangement and the same was uploaded on 16th August, 2022 on the website of NCLT. The Scheme is effective from the appointed Date i.e. 1st April, 2020.

The Board in its meeting held on 30th May, 2022 had approved the Financial Statements/Results of the Company for the period ended 31st March, 2022. However, consequent to the above Order of merger of Campus AI Private Limited with Campus Activewear Limited, the Financial Statements/Results for the period ended 31st March, 2022 are to be revised and therefore shall be placed before the Board for its consideration and approval.

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23rd September 2022 through Audio Visual means at the Registered Office of the Company at D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041, inter-alia, to consider and approve the Revised Audited Financial Results (post effect of Merger) for the period ended 31st March, 2022.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its Designated Persons/employees and their immediate relatives and Insiders/connected persons, is closed from 14th September 2022 and will open

CAMPUS

CAMPUS ACTIVEWEAR LTD.

Formerly known as :
Campus Activewear Pvt. Ltd.

CIN - L74120DL2008PLC183629

after 48 hours of the declaration of the Revised Audited Financial Results for the period ended 31st March, 2022.

You are requested to take the same on your record.

Thanking you

Yours Truly

For CAMPUS ACTIVEWEAR LIMITED

Archana Maini
General Counsel & Company Secretary
Membership No. A16092