

To,
The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: February 03, 2026

Scrip Code: 517236

Subject : Regulation 29 of the Listing Regulations – Prior Intimation of Board Meeting

Dear Sir/Ma'am,

This is to inform you that in terms of the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 10, 2026** inter-alia to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine months ended on December 31, 2025.

Further, as intimated by our letter dated December 26, 2025, the trading window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed until the expiry of 48 hours after declaration of Un-Audited Financial Results of the Company for the Quarter and Half Year ended December 31, 2025.

This is for your information and record.

Thanking You

Yours faithfully,
For **Calcom Vision Limited**

Rakhi Sharma
Company Secretary & Compliance Officer
M. No. A72812