



**Date: 10<sup>th</sup> November, 2025**

**To  
The Manager  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001**

**Scrip Code: 531158**

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

Dear Sir/Madam,

With reference to the captioned subject matter, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> November, 2025 inter alia, to consider the following:

1. Approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.
2. Declaration of Interim Dividend for the financial year 2025-26, if any.

Further as informed vide letter dated 30<sup>th</sup> September, 2025, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from 1<sup>st</sup> October, 2025 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

**For Catvision Limited**

**Dilip Das  
Company Secretary & CFO**