

Dated: 14th November, 2025

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

Scrip Code: 531158

Sub.: Outcome of the Board Meeting held on 14th November, 2025

Ref: i) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii) Intimation of Record Date (ISIN : INE660B01011) vide Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 14th November, 2025 has, inter-alia, approved the following:

1. Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025, along with the Limited Review Report by the Statutory Auditors on the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2025;
2. Declaration of Interim Dividend of Rs. 2/- per equity share (20% on the face value of Rs. 10/- per share) for the financial year 2025-2026. The dividend will be paid on or before 13th December 2025. Record date for the payment of dividend will be Thursday 20th of November, 2025.

Meeting Commenced at 04:30 P.M. and Concluded at 06:30 P.M.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Catvision Limited

**Dilip Das
Company Secretary & CFO**