

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

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Website : www.calcomindia.com

Date: November 19, 2025

To,
BSE Limited,
P. J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code – 517236

Reference : Outcome of the meeting of Board of Directors held on Saturday, November 15, 2025.

Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation of the Outcome of the Board Meeting dated November 15, 2025, submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors ("**Board**") of Calcom Vision Limited (the "**Company**") in their meeting held today i.e. Wednesday, November 19, 2025, while deliberating the issuance of EGM notice for the proposed preferential issue, discussed that some more investors had approached the management for possible investment in the Company to participate in future growth opportunities.

It was also discussed that since the company's growth capital requirement is also more than the proposed Preferential Issue size (i.e. Rs. 8,99,99,922/-), as approved earlier, thus, it was decided to defer the fund raise by way of the proposed preferential issue and explore other fund raising options, for such amounts, as may be needed, from other forms like Rights Issue or any other method allowing wider participation including QIP.

The Board further authorized Mr. Abhishek Malik, Executive Director and Mr. Pramod, Chief Financial Officer to present various options in the next Board Meeting and constituted a Committee of Directors to evaluate and finalize the proposals.

Further details would be informed in due course of time.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For Calcom Vision Limited

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