

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

To
Manager,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

May 24, 2025

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Intimation on comments made by the Board of Directors on Non-Compliance w.r.t Regulation 33 of SEBI (LODR) Regulations, 2015

Ref: Email dated March 12, 2025 from BSE;

This is to inform you that pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (chapter-VII(A)-Penal Actions for Non-Compliance) issued by Securities and Exchange Board of India (SEBI), BSE had levied a monetary fine of Rs. 35,400 (inclusive of GST @ 18%) for the quarter ended December 31, 2024 on the Company for the non-submission of the Financial Results within the period prescribed under this Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Company had made a waiver application with BSE which is currently under process with Listing Operations team and also submitted with the Exchange the complete Financial Results for the period ended December 31, 2024.

The Board of Directors discussed and taken note of the matter of Non-Compliance in its Meeting held today, which has been identified and indicated by the Stock Exchange. The Members of the Board after due enquiry and deliberation noted that the Non-Submission was due to an inadvertent clerical error during the scanning of the signed financial results, due to which two pages of the Limited Review Report were unintentionally left out and not scanned. They also emphasized that, going forward, extra caution must be exercised while scanning and uploading the results to prevent such errors from occurring in the future.

Kindly take the above information on record and acknowledge on the same.

For Calcom Vision Limited

Rakhi Sharma
Company Secretary & Compliance Officer
M. No A72812