

**Date: 19<sup>th</sup> May, 2025**

**To  
The Manager  
BSE Limited  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

**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,

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 27<sup>th</sup> day of May 2025, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2025. Further as intimated vide our letter dated 26<sup>th</sup> March 2025, the "Trading Window" for trading in the shares of the Company for all Director's, KMP's, Designated employees and their immediate relatives has been closed from 1st April, 2025 and shall remain closed till 29th May, 2025 (both days inclusive).

**Thanking you.**

**Yours sincerely,  
For Catvision Limited**

**Dilip Das  
Company Secretary & CFO**