



Date: 7th August, 2025

**To
The Manager
BSE Limited
25th 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,

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 12th day of August, 2025, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025.

Further, the Board of Directors will also consider and approve the Notice of the 40th Annual General Meeting of the Company along with the Directors report for the Financial Year 2024-25.

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 July, 2025 and shall remain closed till 14th August, 2025 (both days inclusive).

Thanking you.

Yours sincerely,

For Catvision Limited

**Dilip Das
Company Secretary & CFO**