



Date: 9th February, 2026

**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 Friday, the 13th day of February, 2026, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 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 January, 2026, and shall remain closed till 15th February, 2026 (both days inclusive).

Thanking you,

Yours sincerely,

For Catvision Limited

**Dilip Das
Company Secretary & CFO**