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
Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769,E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

To,
The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: November 11, 2026

Scrip Code: 517236

Subject : Regulation 29 of the Listing Regulations – Prior Intimation of Board Meeting

Dear Sir/Ma'am,

This is to inform you that in terms of the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14 November, 2026** inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Year ended September 30, 2026.

Further, as intimated by our letter dated September 25, 2026, the trading window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed until the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026.

This is for your information and record.

Thanking You

Yours faithfully,
For Calcom Vision Limited

Aditi Ghosh
Digitally signed by Aditi Ghosh
Date: 2026.11.11 10:35:28 +05'30'

Aditi Ghosh
Company Secretary & Compliance officer
Membership No- A51074