



Dated: 28th May, 2026

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

Scrip Code: 531158

Sub.: Outcome of the Board Meeting held on 28th May, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 28th May, 2026 has, inter-alia, approved the following:

1. Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2026, along with the Audit Report by the Statutory Auditors on the Standalone & Consolidated Audited Financial Results for the quarter and year ended 31st March, 2026;
2. Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year Ended 31st March, 2026, along with the Statutory Auditors Report on the Standalone & Consolidated Audited Financial Statements for the Financial Year Ended on 31st March, 2026;
3. Re-appointment of Mr. Akhilesh Kumar, Manager (F&A), having professional qualification and requisite experience as Internal Auditor of the Company for the Financial Year 2026-27.

Meeting Commenced at 04:30 P.M. and Concluded at 6:00 P.M.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Catvision Limited

**Dilip Das
Company Secretary & CFO**

Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure requirements) Regulations, 2015 read with clause 7 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Name of Appointee	Mr. Akhilesh Kumar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & term of appointment;	28 th May, 2026, for the Financial Year 2026-27.
4.	Brief profile (in case of appointment)	Mr. Akhilesh Kumar is the Manager (F&A) in Catvision Limited having requisite experience in compliance and audit matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA