CATVISION

Date: 09th November, 2026

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 Friday, the 13th day of November 2026, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Further, 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 October, 2026 and shall remain closed till 15th November, 2026 (both days inclusive).

Thanking you.

Yours sincerely,
For Catvision Limited

DILIP DAS
Digitally signed by DILIP DAS
Date: 2026.11.09 15:23:13 +05'30'

Dilip Das
Company Secretary & CFO