



Date: 10th August, 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 Thursday, the 13th day of August 2026, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026.

Further as intimated vide our letter dated 30th June 2026, 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, 2026 and shall remain closed till 15th August, 2026 (both days inclusive).

Thanking you.

**Yours sincerely,
For Catvision Limited**

**Dilip Das
Company Secretary & CFO**