CATVISION

Dated: 13-08-2026

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

Scrip Code: 531158

Subject: Outcome of the Meeting of the Board of Directors held on 13th August, 2026 pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Catvision Limited, at its Meeting held today, i.e. Thursday, 13th August, 2026, through Video Conferencing, has inter alia considered and approved/noted the following:

1. Financial Results
Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, together with the Limited Review Report issued by the Statutory Auditors pursuant to Regulation 33 of the SEBI Listing Regulations.

2. Directors' Report
Approved the Draft Directors' Report together with the Management Discussion & Analysis Report forming part of the Annual Report for the Financial Year ended 31st March, 2026.

3. Notice of 41st Annual General Meeting
Approved the Notice convening the 41st Annual General Meeting of the Company to be held on Friday, 25th September, 2026 at 1:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

4. Appointment of Scrutinizer
Approved the appointment of M/s Pramod Kothari & Co., Company Secretaries, as the Scrutinizer for conducting the remote e-voting process and e-voting during the ensuing Annual General Meeting.

5. Secretarial Audit Report
Took note of the Secretarial Audit Report for the Financial Year 2025-26 issued by M/s Pramod Kothari & Co., Company Secretaries.

6. Appointment of Statutory Auditors (Subject to Members' Approval)
Based on the recommendation of the Audit Committee, approved the appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 0005354C), as Statutory Auditors of the Company for a term of three consecutive years, commencing from the conclusion of the 41st Annual General Meeting till the conclusion of the 44th Annual General Meeting, subject to approval of the Members.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circular is enclosed as **Annexure – A**.

7. Continuation of Appointment of Managing Director
Approved, subject to approval of the Members by way of Special Resolution, the continuation of the appointment of Mr. Syed Athar Abbas (DIN: 00770259) as Managing Director upon attaining the age of seventy years in terms of Section 196(3)(a) of the Companies Act, 2013 and revision in his remuneration with effect from 1st October, 2026.

The disclosure pursuant to Regulation 30 is enclosed as **Annexure – B**.

8. Revision in Remuneration of Whole-time Director
Approved, subject to approval of the Members, the revision in remuneration payable to Mrs. Hina Abbas (DIN: 01980925), Whole-time Director, with effect from 1st October, 2026.

The disclosure pursuant to Regulation 30 is enclosed as **Annexure – C**.

Meeting of the Board of Directors Commenced at 04.30 PM and Concluded at 05:30 PM.

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

Thanking you,

Yours faithfully,

For Catvision Limited

DILIP DAS Digitally signed by DILIP DAS Date: 2026.08.13 17:52:32 +05'30'

Dilip Das
Company Secretary & CFO

Catvision Limited, A-23, Sector-57, Noida-201301 (U.P.), India
Toll Free No: 7669300112, 18001037032 | Email: catvision@catvisionindia.com | CIN: L92111DL1985PLC021374
Regd. Office: H-17/202, 2nd Floor, Vikas Marg, Delhi-110092 (India)
www.catvisionindia.com

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ANNEXURE – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Statutory Auditors

Particulars	Disclosure
Reason for Change	Appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 0005354C) as the Statutory Auditors of the Company to fill the vacancy arising upon completion of the term of the existing Statutory Auditors, M/s GSPT & Associates LLP, Chartered Accountants, whose term expires at the conclusion of the 41st Annual General Meeting.
Date of Appointment / Approval by the Board	13th August, 2026
Effective Date of Appointment	From the conclusion of the 41st Annual General Meeting, subject to the approval of the Members.
Term of Appointment	To hold office from the conclusion of the 41st Annual General Meeting until the conclusion of the 44th Annual General Meeting of the Company to be held in the year 2029, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013.
Brief Profile	M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 0005354C) is a peer-reviewed firm of Chartered Accountants having experience in statutory audits, internal audits, taxation, corporate advisory, financial reporting and audits of companies across various sectors, including listed companies.
Disclosure of Relationships between Directors	Not Applicable.
Information required pursuant to SEBI Circular dated 13 July 2023 (as incorporated in the SEBI Master Circular)	M/s Gaur & Associates, Chartered Accountants have confirmed that they satisfy the eligibility criteria prescribed under the Companies Act, 2013 and the Chartered Accountants Act, 1949, are not disqualified from being appointed as Statutory Auditors of the Company, hold a valid Peer Review Certificate, and are not debarred from holding the office of Statutory Auditor by virtue of any order passed by the Securities and Exchange Board of India or any other statutory or regulatory authority.
Approval Required	Appointment is subject to the approval of the Members of the Company at the ensuing 41st Annual General Meeting.

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ANNEXURE – B

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Continuation of Appointment of Mr. Syed Athar Abbas (DIN: 00770259) as Managing Director upon attaining the age of 70 years and Revision in Remuneration

Particulars	**Disclosure**
Reason for Change	The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has approved, subject to the approval of the Members by way of Special Resolution: (i) continuation of the appointment of Mr. Syed Athar Abbas (DIN: 00770259) as Managing Director upon his attaining the age of 70 years on 1st October, 2026, in terms of Section 196(3)(a) of the Companies Act, 2013; and (ii) revision in his remuneration with effect from 1st October, 2026.
Date of Approval by the Board	13th August, 2026
Effective Date	1st October, 2026
Term of Continuation	For the balance period of his existing tenure up to 30th September, 2027, subject to the approval of the Members.
Brief Particulars of Revision in Remuneration	The Board has approved the revision in salary, allowances, perquisites and other benefits payable to Mr. Syed Athar Abbas with effect from 1st October, 2026, while all other terms and conditions of his appointment shall remain unchanged. In the event of no profits or inadequate profits during the tenure, the remuneration shall be governed by the applicable provisions of Schedule V to the Companies Act, 2013, as amended from time to time.
Brief Profile	Mr. Syed Athar Abbas is the Promoter and Managing Director of the Company. He possesses over four decades of rich experience in the cable television, broadcasting, hospitality technology and electronics industry. Under his leadership, the Company has established itself as a recognised player in digital broadcasting solutions, hospitality technology and related businesses.
Disclosure of Relationship between Directors	Mr. Syed Athar Abbas is related to Mrs. Hina Abbas, Whole-time Director of the Company. Except as stated above, he is not related to any other Director or Key Managerial Personnel of the Company.
Approval Required	Subject to approval of the Members by way of a Special Resolution at the ensuing 41st Annual General Meeting.
Information as required pursuant to SEBI Circular dated 13 July 2023 (as incorporated in the SEBI Master Circular)	Mr. Syed Athar Abbas is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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ANNEXURE – C

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Revision in Remuneration of Mrs. Hina Abbas (DIN: 01980925), Whole-time Director

Particulars	Disclosure
Reason for change	Revision in remuneration payable to Mrs. Hina Abbas, Whole-time Director, pursuant to the recommendation of the Nomination and Remuneration Committee, subject to approval of the Members by way of Special Resolution.
Date of approval by the Board	13th August, 2026
Effective date	1st October, 2026
Brief particulars of revision	Revision in salary, allowances, perquisites and other benefits while keeping all other terms and conditions of her appointment unchanged. In case of no profits or inadequate profits, remuneration shall be governed by the applicable provisions of Schedule V to the Companies Act, 2013.
Approval required	Subject to approval of the Members by way of Special Resolution at the ensuing Annual General Meeting.
Relationship with Directors	Mrs. Hina Abbas is related to Mr. Syed Athar Abbas, Managing Director. Except as stated above, she is not related to any other Director or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular/SEBI Master Circular	Mrs. Hina Abbas is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

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