CATVISION

Dated: 13th November, 2026

To,
The Manager,
BSE Limited,
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531158

Sub.: Outcome of the Board Meeting held on 13th November, 2026

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 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 13th November, 2026 has, inter-alia, approved the following:

1. Standalone & Consolidated Unudited Financial Results of the Company for the quarter and half year ended 30th September, 2026, along with the Limited Review Report by the Statutory Auditors on the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30th September, 2026;

Meeting Commenced at 04:30 P.M. and Concluded at 05:30 P.M.

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: 2026.11.13 17:40:27 +05'30'

Dilip Das
Company Secretary & CFO