



Date: 23rd May, 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 28th day of May 2026, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2026.

Further as intimated vide our letter dated 30th March 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 April, 2026 and shall remain closed till 30th May, 2026 (both days inclusive).

Thanking you.

**Yours sincerely,
For Catvision Limited**

**Dilip Das
Company Secretary & CFO**