



Dated: 13-08-2026

The Manager

BSE Limited

P.J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai-400001

Scrip ID: 531158

Sub.: Intimation for

1. Annual General Meeting

2. Cut-off date for e-voting

3. Closure of Register of Member & Share Transfer Book for the purpose of AGM.

Dear Sir/Madam,

This is to inform you that:

1. The 41st Annual General Meeting of Catvision Limited will be held on Friday, 25th September, 2026 at 01.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
2. Cut-off date for deciding members eligible for remote e-voting is 18th September, 2026.
3. Further in pursuance to the requirement of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, the Register of Members and Share Transfer Book will remain closed from 19th September, 2026 to 25th September, 2026 (inclusive of both the days).

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Catvision Limited

Dilip Das

Company Secretary & CFO

Copy to: RCMC Share Registry Pvt. Ltd.
(Registrar and Share Transfer Agents)
B-25/1, First Floor,
Okhla Industrial Area, Phase – 2
New Delhi – 110020