



**Dated: 14-08-2024**

**The Manager**

**BSE Limited**

P.J. Towers, 25<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting of Catvision Limited will be held on Wednesday, 25<sup>th</sup> September, 2024 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 18<sup>th</sup> September, 2024.
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 19<sup>th</sup> September, 2024 to 25<sup>th</sup> September, 2024 (inclusive of both the days).

Submitted for your information and record.

Thanking you,

Yours faithfully,

**For Catvision Limited**

**Nitish Nautiyal**

**Company Secretary & Compliance Officer**

**Copy to: RCMC Share Registry Pvt. Ltd.  
(Registrar and Share Transfer Agents)  
B-25/1, First Floor,  
Okhla Industrial Area, Phase – 2  
New Delhi – 110 020**

Catvision Limited, E-14 & 15, Sector 8, Noida-201301 (UP), India

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