



**Dated: 14<sup>th</sup> November, 2024**

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

**Scrip Code: 531158**

**Sub.: Outcome of the Board Meeting held on 14<sup>th</sup> November, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 & 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 14<sup>th</sup> November, 2024 has, inter-alia, approved the following:

1. Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024, along with the Limited Review Report by the Statutory Auditors on the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024;
2. The appointment of Group Captain Seraj Mehdi (Retd.) (DIN: 10800984), as Additional Director on the Board of the Company in the capacity of "Independent Director".
3. The re-designation of Mr. Raman Rajiv Misra (DIN: 01602244) from Non-Executive Director to Non-Executive-Independent Director.
4. Approved the Remuneration payable to Mr. Syed Athar Abbas, Managing Director of the Company in compliance with approval given by members in the AGM held on 25<sup>th</sup> September, 2024.
5. Approved the Remuneration payable to Mrs. Hina Abbas, Whole Time Director of the Company in compliance with approval given by members in the AGM held on 25<sup>th</sup> September, 2024.
6. Approved the draft notice of Postal Ballot to be send to the Shareholders of the Company for the approval of appointment of Group Captain Seraj Mehdi (Retd.) and Mr. Raman Rajiv Misra as Independent Director of the Company.
7. Appointment of M/s Pramod Kothari & Co., Company Secretaries, as Scrutinizer for monitoring the e-voting process for the purpose of postal ballot.

Meeting Commenced at 04:30 P.M. and Concluded at 06:15 P.M.

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

Thanking you,

Yours faithfully,

**For Catvision Limited**

**Nitish Nautiyal**  
**Company Secretary & Compliance Officer**