

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com

Website : www.calcomindia.com

To

May 30, 2024

**Manager,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001**

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Subject: Grant of Options under Calcom Employee Stock Option Plan 2018

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). We hereby inform you that the Nomination and Remuneration Committee of Calcom Vision Limited (the "Company") at its meeting held today ie. on May 30, 2024 has approved the Grant of 1,08,000 Stock options convertible into equal number of equity shares of the Company of face value of Rs.10/- each to the eligible employees of the Company at the grant price of Rs.100/- (Rupees Hundred) per option under Calcom Employees Stock Option Plan-2018. The Exercise period shall be 5 years from the vesting date.

This is for your kind information and Records.

Thanking you,

Yours Truly
For Calcom Vision Limited

**Rakhi Sharma
Company Secretary & Compliance Officer
M. No. A72812**