

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

June 7, 2023

**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") has approved the Grant of 80,000 Stock options convertible into equal number of equity shares of the Company of face value of Rs.10/- each to Mr. Akhauri Rajesh Sinha Non-Executive Vice Chairman of the Company at the grant price of Rs.100/- (Rupees Hundred) per option under Calcom Employees Stock Option Plan-2018.

This is for your kind information and Records.

Thanking you,

Yours Truly
For Calcom Vision Limited

**Aayushi Jindal
Company Secretary & Compliance Officer**