

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

September 13, 2023

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Allotment of Equity Shares pursuant to Calcom Employee Stock Option Plan-2018

This is to inform you that the Nomination and Remuneration Committee on September 13, 2023 has approved the Allotment of **70879** (Seventy Thousand Eight Hundred Seventy-Nine) Equity Shares of Rs. 10/- each towards the exercise of vested stock options under the Calcom Employee Stock Option Plan-2018 of the Company.

The Equity Shares rank pari- passu with existing Equity Shares of the Company.

In view of the above, the issued and paid-up equity share capital of the Company stands increased from **Rs. 13,38,55,910/-** (Rupees Thirteen Crore Thirty-Eight Lacs Fifty-Five Thousand Nine Hundred Ten only) to **Rs. 13,45,64,700/-** (Rupees Thirteen Crore Forty-Five Lacs Sixty-Four Thousand Seven Hundred only).

This disclosure is being made in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to please take the above on record.

Thanking you

Yours faithfully,
For Calcom Vision Limited

Aayushi Jindal
Company Secretary & Compliance Officer