



**Dated: 12<sup>th</sup> February, 2025**

**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 12<sup>th</sup> February, 2025**

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 12<sup>th</sup> February, 2025, has, inter-alia, approved the following:

1. Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024, along with the Limited Review Report by the Statutory Auditors on the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024;
2. Notice of Resignation by Mr. Nitish Nautiyal from the Position of Company Secretary & Compliance Officer of the Company.

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**