

Dated: 24-01-2024

To, The Manager,

Listing Centre, Bombay Stock Exchange Limited, Floor 25, P.J Towers, Dalal Street, Mumbai-400001

Scrip Code: 531158

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In Compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform that, the Company has executed a Sale Deed on January 24, 2024, effecting the sale of the Company's land & building admeasuring 538 square meters situated at E-14 & 15, Sector – 8, Noida- 201301, Dist. Gautam Budha Nagar, Uttar Pradesh, India, for a consideration of Rs. 7,00,00,000/- (Rupees Seven crores) on the terms and conditions mentioned therein.

Proceeds of the sale shall be strategically utilized for further expansion of the business of the Company.

It is further informed that, the buyer is a third-party buyer who does not belong to the Promoter/ Promoter Group/ Group companies and the transaction does not fall under the ambit of Related Party Transactions.

None of the Promoters, Directors, Key Managerial Persons and/or their relative(s) are interested whether directly / indirectly in the aforesaid matter.

Disclosure of the event in accordance with Circular no. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is enclosed as Annexure.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Catvision Limited

Nitish Nautiyal Company Secretary & Compliance Officer



<u>Annexure</u>

Details Required under Regulation 30 of SEBI (LODR) Regulations, 2015, pursuant to Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Remark
1	The amount and percentage of the turnover or revenue or income and net worth, contributed by such unit or division of the listed entity during the last financial year;	Considering that the proposed sale is of an asset, the said details are not applicable.
2	Date on which the agreement for sale has been entered into	January 24, 2024
3	The expected date of completion of sale/disposal	January 24, 2024
4	Consideration received from such sale/disposal	INR 7 Crores (excluding taxes)
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	The transferee is a third party and does not belong to the promoter/promoter group/ group Companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction does not fall within the purview of Related Party Transactions.
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale;	Not Applicable.