



Dated: 14th February, 2024

**To,
The Manager,
BSE Limited,
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 531158

Sub.: Outcome of the Board Meeting held on 14th February, 2024

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 14th February, 2024, has, inter-alia, approved the following:

1. Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023, along with the Limited Review Report by the Statutory Auditors on the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2023;
2. Ratification of the Agreement executed by the Company on 24.01.2024 for the sale of Land & Building situated in Sector-8, Noida-201301, U.P.

Meeting Commenced at 06:30 P.M. and concluded at 07:00 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**