



**Dated: 14<sup>th</sup> November, 2023**

**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 14<sup>th</sup> November, 2023**

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 14<sup>th</sup> November, 2023 has, inter-alia, approved the following:

1. Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023, along with the Limited Review Report by the Statutory Auditors on the Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023;

Meeting Commenced at 07:00 P.M. and Concluded at 07:45 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**