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 **November 13, 2025**
Manager,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Outcome of Board Meeting

Pursuant to Regulations 30 and 33 of the SEBI Listing Regulations, please note that the Board of Directors of the Company in their meeting held today i.e. Thursday, November 13, 2025, commenced at 04:30 PM and concluded at 06:30 P.M, inter-alia and transacted the following businesses:

1. Approved the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Half Year ended September 30, 2025. (Enclosed herewith -Annexure I).

2. Took note of resignation of Mr. Rahul Bhakuni, Internal Auditor of the company w.e.f. the closure of business hours on 13th November 2025. (Details enclose herewith as Annexure- II)

3. Appointment of Mr. Shubham Tripathi, Chartered Accountant (M. No. 483103) as Internal Auditor of the company. (Details enclose herewith as Annexure- III)

Kindly take the above information on record and acknowledge on the same.

For Calcom Vision Limited

Rakhi Sharma
Digitally signed by Rakhi Sharma
Date: 2025.11.13 18:39:52 +05'30'

Rakhi Sharma
Company Secretary & Compliance Officer
M. No A72812

Encl.: A/a

SURESH CHANDRA &ASSOCIATES
CHARTERED ACCOUNTANTS

106-112B, Devika Tower, 6, Nehru Place, New Delhi – 110019
Phone: 011-47069670, 47023959 E-Mail: sca_ca_co@yahoo.com, www.scaca.in

Independent Auditor's Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Calcom Vision Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Calcom Vision Limited (the "Company") for the quarter and half year ended September 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suresh Chandra & Associates
Chartered Accountants
FRN – 001359N

SURESH CHANDRA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

CA Ved Prakash Bansal
(Partner)
UDIN – 25500369BMIEZK5414

Place: New Delhi
Date: 13th September 2025

Annexure - I

CALCOM VISION LIMITED
CIN : L92111DL1985PLC021095
Regd.Office : C-41, Defence Colony, New Delhi-110024
Website: www.calcomindia.com | Email:corp.compliance@calcomindia.com | Contact No.: 0120-2569761
UNAUDITED STANDALONE STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

INR in Lakhs except per share data

S.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.25	30.06.25	30.09.24	30.09.25	30.09.24	31.03.25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations	5,006.46	4,507.60	3,408.08	9,514.06	5,234.60	15,726.32
II	Other Income	195.00	21.31	160.61	216.31	171.96	195.54
III	**Total Income (I+II)**	**5,201.46**	**4,528.91**	**3,568.69**	**9,730.37**	**5,406.56**	**15,921.86**
IV	**EXPENSES**						
(a)	Cost of materials consumed	3,958.80	3,685.36	2,452.25	7,644.16	4,390.49	12,596.63
(b)	Purchase of Stock-in-Trade	3.90	38.10	-	42.00	-	-
(c)	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(142.16)	(326.19)	100.92	(468.35)	(463.42)	(528.57)
(d)	Employee benefits expense	569.31	539.02	460.55	1,108.33	761.10	1,888.54
(e)	Finance costs	173.40	169.25	147.81	342.65	273.27	580.54
(f)	Depreciation and amortization expenses	138.75	137.20	96.22	275.95	192.70	395.77
(g)	Other expenses	228.71	192.00	136.86	420.71	258.92	600.25
	Total expenses (IV)	**4,930.71**	**4,434.74**	**3,394.61**	**9,365.45**	**5,413.06**	**15,533.16**
V	Profit/(Loss) before exceptional items and tax (III-IV)	270.75	94.17	174.08	364.92	(6.50)	388.70
VI	Exceptional Items- (expenses)/income*	-	-	-	-	-	(183.67)
VII	**Profit/ (Loss) before tax (V+VI)**	**270.75**	**94.17**	**174.08**	**364.92**	**(6.50)**	**205.03**
VIII	**Tax expense:**						
	(1) Current tax	68.14	23.70	-	91.84	-	29.24
	(2) Deferred tax	-	-	-	-	-	47.26
	(3) Tax Adjustment for Earlier Period	(6.66)	0.54	-	(6.12)	-	(16.37)
IX	**Profit/(Loss) after tax (VII-VIII)**	**209.27**	**69.93**	**174.08**	**279.20**	**(6.50)**	**144.90**
X	**Other Comprehensive Income**						
	A. (i) Items that will not be re-classified to profit or (loss):- -Remeasurement of defined benefit Plan	-	-	(1.06)	-	(6.58)	2.64
	-Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	43.06	43.06	86.12
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-	-	(0.66)
	B. (i) Items that will be re-classified to profit or (loss)	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income (X)	**21.53**	**21.53**	**20.47**	**43.06**	**36.48**	**88.10**
XI	**Total Comprehensive Income for the period Comprising Profit/ (Loss) and Other comprehensive Income for the period (IX+X)**	**230.80**	**91.46**	**194.55**	**322.26**	**29.98**	**233.00**
XII	**Paid-up Equity Share Capital (Face Value Rs.10/-)**	**1,398.53**	**1,395.89**	**1,352.08**	**1,398.53**	**1,352.08**	**1,395.89**
XIII	**Reserves (excluding Revaluation Reserve shown in balance sheet)**	-	-	-	-	-	4,235.19
XIV	**Earnings per equity share (of Rs.10 each) (*not annualised):**						
	(1) Basic	1.50*	0.52*	1.28*	2.00*	(0.05)*	1.06
	(2) Diluted	1.48*	0.51*	1.25*	1.97*	(0.05)*	1.04

Notes:

1. The Results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended.
2. The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th November, 2025. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter and Half Year ended Sept 30th, 2025.
3. During the quarter and half year ended Sept. 30th, 2025, the company has filed the PLI Incentive claim of Rs.180 lakhs under Production Linked Incentive Scheme (PLI) for white goods as notified vide notification No. P-29014/101/2020-LEI DPIIT dated 04.06.2021 read with guidelines for the operation of PLI for white goods entities dated 4th June 2024 (F. No. P-29014/1012020-LEI Part (1) – DPIIT), as amended from time to time (hereinafter referred as 'the PLI scheme'). The amount of PLI incentive of Rs.180 lakh is shown under the head other income.
4. The Employees have exercised ESOPs 26472 Nos during the quarter ended Sept 30, 2025 under the Calcom Employees Stock Option Plan, 2018.
5. *The amounts of exceptional items of Rs.183.67 Lacs for year ended as on 31st March, 2025, include the written off amount of unrecovered balance of Fraud amount as confirmed by forensic Auditor.
6. Provision for employee benefits (Gratuity & Bonus) has been estimated on the basis of last year. Provision for deferred tax liability / assets and actual provision for Employees benefits would be made at the end of the year.
7. The Company is engaged only in one electronic segment & there is no other segment to report. Hence segment reporting under Ind AS 108 is not required.
8. Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.

SURESH CHANDRA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

By order of the Board
for CALCOM VISION LIMITED

CALCOM VISION LIMITED B-16 Site - C Surajpur Gr.Noida 201306

S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN NO. 00085715

Place : Greater Noida
Date : 13th November, 2025

Calcom Vision Limited
CIN:L92111DL1985PLC021095
Regd.Office : C-41, Defence Colony, New Delhi-110024
Website: www.calcomindia.com | Email:corp.compliance@calcomindia.com

UNAUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2025

INR in Lakhs

S.No.	Particulars	As at 30th Sept, 2025 Unaudited	As at 31st March, 2025 Audited
A	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant and Equipment	6,217.10	6,361.20
	(b) Capital Work in Progress	803.81	102.77
	(c) Right to Use	1,621.18	1,636.27
	(d) Goodwill	414.49	414.49
	(e) Other Intangible Assets	4.37	2.95
	(f) Financial Assets		
	(i) Investment	100.80	50.80
	(iii) Other Financial Assets	32.54	29.86
	(g) Other Non-Current Assets	-	16.86
		9,194.29	**8,615.20**
2	**Current assets**		
	(a) Inventories	6,156.17	4,253.33
	(b) Financial Assets		
	(i) Trade receivables	2,979.52	4,647.01
	(ii) Cash and cash equivalents	32.82	32.92
	(iii) Bank balances other than(ii) above	833.36	831.35
	(iv) Other Financial Assets	236.88	40.04
	(c) Current Tax Assets (Net)	4.05	7.24
	(d) Other Current Assets	395.31	468.39
		10,638.11	**10,280.28**
	Total Assets	**19,832.40**	**18,895.48**
B	**EQUITY AND LIABILITIES**		
	EQUITY		
	(a) Equity Share capital	1,398.53	1,395.89
	(b) Other Equity	7,225.37	6,923.34
		8,623.90	**8,319.23**
	LIABILITIES		
1	**Non-current liabilities**		
	(a) Financial Liabilities		
	(i) Long Term Borrowings	1,836.57	2,212.52
	(ii) Lease Liabilities	0.04	0.04
	(b) Provisions	130.68	122.12
	(c) Deferred Tax Liabilities	154.63	154.63
		2,121.92	**2,489.31**
2	**Current liabilities**		
	(a) Financial Liabilities		
	(i) Short Term Borrowings	4,318.60	4,034.08
	(ii) Lease Liabilities	0.00	0.00
	(iii) Trade payables		
	(a) Total outstanding dues of micro enterprises and small enterprises	69.58	227.80
	(b) Total outstanding dues of Creditors other than micro enterprises and small enterprises	4,131.19	3,342.29
	(iv) Other Financial Liabilities	318.75	239.20
	(b) Provisions	91.72	17.17
	(c) Other current liabilities	156.74	226.40
		9,086.58	8,086.94
	Total Equity and Liabilities	**19,832.40**	18,895.48

SURESH CHANDRA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

By order of the Board
for CALCOM VISION LIMITED

CALCOM VISION LIMITED B-16 Site - C Surajpur Gr.Noida 201306

S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN NO. 00085715

Place : Greater Noida
Date : 13th November, 2025

CALCOM VISION LIMITED

CIN : L92111DL1985PLC021095

Regd.Office : C-41, Defence Colony, New Delhi-110024

Website: www.calcomindia.com | Email:corp.compliance@calcomindia.com | Contact No.: 0120-2569761

UNAUDITED STANDALONE STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2025

INR in Lakhs

Particulars	Half year Ended 30th Sept, 2025	Half year Ended 30th Sept, 2024
	Unaudited	Unaudited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax and Extra-ordinary items	**364.92**	**(6.50)**
Adjustments for -		
Depreciation/Amortization	275.95	192.70
Interest & Financial Charges	342.65	273.27
Employee benefits Expenses (ESOP)	5.62	10.30
Provision for Doubtful Debts	-	-
Profit & Loss on Sales of Fixed Assets	(7.22)	(0.96)
Operating profit before Working Capital Changes	**981.92**	**468.81**
Adjustments for -		
(Increase)/Decrease in Inventories	(1,902.83)	(1,081.54)
(Increase)/Decrease in Trade Receivables	1,667.49	1,807.59
(Increase)/Decrease in Other Financial Assets Current	(196.84)	(139.62)
(Increase)/Decrease in Other Current Assets	80.44	(408.64)
Increase/(Decrease) in Trade Payables	630.68	315.58
Increase/(Decrease) in Lease Liabilities	-	-
Increase/(Decrease) in Other Financial Liabilities	76.57	31.64
Increase/(Decrease) in Other Current Liabilities	(73.01)	(274.76)
Increase/(Decrease) in Provisions	8.57	9.36
Cash Generated from / (used in) Operations	**1,272.99**	**728.42**
Less: Direct Taxes Paid	(7.99)	(8.41)
NET CASH FLOW (USED IN)/FROM OPERATING ACTIVITIES	**1,265.00**	**720.01**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipments/ Capital Work-in-Process	(802.61)	(779.33)
Purchase of Other Intangible Assets	(2.00)	(1.00)
Sales of Fixed Assets	9.48	1.00
Investment in FDRs with Bank	(4.70)	(119.79)
Investment in Joint Venture	(50.00)	(20.00)
Investment in wholly owned Subsidiary Company	-	(0.10)
Payment for Capital Advance	-	(21.34)
NET CASH FLOW (USED IN)/FROM INVESTING ACTIVITIES	**(849.83)**	**(940.56)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Raising / (Repayment) of Borrowings	(91.43)	425.96
Interest & Financial Charges paid	(343.69)	(269.66)
Increase/(Decrease) in Lease Liabilities	-	-
Application Money received for Issue of Shares under ESOP Scheme	19.85	27.89
Application Money received for share warrants	-	-
NET CASH FLOW (USED IN)/FROM FINANCING ACTIVITIES	**(415.27)**	**184.19**
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	**(0.10)**	**(36.36)**
OPENING BALANCE OF CASH AND CASH EQUIVALENTS	32.92	75.66
CLOSING BALANCE OF CASH AND CASH EQUIVALENTS	**32.82**	**39.30**

SURESH CHANDRA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

By order of the Board
for CALCOM VISION LIMITED

CALCOM VISION LIMITED B-16 Site - C Surajpur Gr.Noida 201306

S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN NO. 00085715

Place : Greater Noida
Date : 13th November, 2025

SURESH CHANDRA &ASSOCIATES
CHARTERED ACCOUNTANTS

106-112B, Devika Tower, 6, Nehru Place, New Delhi – 110019
Phone: 011-47069670, 47023959 E-Mail: sca_ca_co@yahoo.com, www.scaca.in

Independent Auditor's Review Report on Quarterly and year to date unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF
CALCOM VISION LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Calcom Vision Limited ("the parent") which includes its subsidiary (the parent and its subsidiary together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of joint ventures for the quarter and half year ended September 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Parent's company and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of its Joint Venture M/s Calcom Taehwa Techno Private Limited and its wholly owned Subsidiary M/s Calcom Kadapa Private Limited.

5. We did not review the interim financial results of its subsidiary M/s Calcom Kadapa Private Limited included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect Total asset of Rs. Nil, Rs.0.35 Lakh and Rs.0.84 lakh and net cash flow of Rs. (0.35 lakh), Rs.0.35 lakh and Rs.0.35 lakh as at and for the period / year ended 30.09.2025, 30.09.2024 and 31.03.2025 respectively, and

   total revenue of Rs. 0.90 lakhs, Rs. NIL, Rs. NIL, Rs. 0.90 Lakh, Rs.Nil and Rs.NIL, Total net Profit /(Loss) of Rs.1.56 lakh, Rs.(0.19 lakhs), Rs.(0.23 lakh), Rs.1.37 Lakhs, Rs.(0.23 lakh) and Rs.(1.46 lakhs), total comprehensive Profit / (loss) of Rs.1.56 lakh, Rs.(0.19 lakhs), Rs.(0.23 lakh), Rs.1.37 Lakhs, Rs.(0.23 lakh) and Rs.(1.46 lakhs) for the current quarter ended 30.09.2025 and previous quarter ended 30.06.2025, Corresponding quarter ended 30.09.2024, half year ended 30.09.2025, corresponding half year ended 30.09.2024 and for the year ended 31.03.2025 respectively as considered in the unaudited consolidated financial results.

   The consolidated unaudited financial results also include the Group's share of net Profit / (loss) and Total Comprehensive Income / (loss) of Rs. (13.05 lakhs), Rs.(7.01 lakh), Rs.(7.57 lakhs), Rs.(20.06 lakhs), Rs.(13.17 lakhs) and Rs.(31.90 lakhs), for the current quarter ended 30.09.2025, previous quarter ended 30.06.2025, Corresponding quarter ended 30.09.2024, half year ended 30.09.2025, Corresponding half year ended 30.09.2024 and for the year ended 31.03.2025 respectively, in respect of its Joint Venture M/s Calcom Taehwa Techno Private Limited, based on their interim financial results which have not been reviewed/audited by their auditors.

SURESH CHANDRA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

These financial results have been furnished by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary and Joint Venture, and our report in so far as it relates to the aforesaid subsidiary and Joint Venture, is solely based on the Management information as furnished by the management.

Our conclusion on the Statement is not modified in respect of the above matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. Other Matter

We draw attention to the fact that the Group has incorporated a subsidiary, M/s Calcom Astra Private Limited, on 17th January 2025, whose interim financial information for the quarter ended 30 June 2025 has not been prepared, as its first statutory financial statements will be drawn up for the period ending 31 March 2026. Accordingly, the results of this subsidiary have not been included in the accompanying consolidated financial results.

For Suresh Chandra & Associates
Chartered Accountants
FRN – 001359N



CA Ved Prakash Bansal
(Partner)
UDIN – 25500369BMIEZL6186

Place: New Delhi
Date: 13th November 2025

CALCOM VISION LIMITED

CIN : L92111DL1985PLC021095

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UNAUDITED CONSOLIDATED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

INR in Lakhs except per share data

S.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.25	30.06.25	30.09.24	30.09.25	30.09.24	31.03.25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations	5,006.46	4,507.60	3,408.08	9,514.06	5,234.60	15,726.32
II	Other Income	195.91	21.31	160.61	217.22	171.96	195.54
III	Total Income (I+II)	5,202.37	4,528.91	3,568.69	9,731.28	5,406.56	15,921.86
IV	EXPENSES						
(a)	Cost of materials consumed	3,958.80	3,685.36	2,452.25	7,644.16	4,390.49	12,596.63
(b)	Purchase of Stock-in-Trade	3.90	38.10	-	42.00	-	-
(c)	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(142.16)	(326.19)	100.92	(468.35)	(463.42)	(528.57)
(d)	Employee benefits expense	569.31	539.02	460.55	1,108.33	761.10	1,888.54
(e)	Finance costs	173.41	169.25	147.81	342.66	273.27	580.54
(f)	Depreciation and amortization expenses	138.75	137.20	96.22	275.95	192.70	395.77
(g)	Other expenses	227.55	192.19	137.09	419.74	259.15	602.21
	Total expenses (IV)	4,929.56	4,434.93	3,394.84	9,364.49	5,413.29	15,535.12
V	Profit/(Loss) before exceptional items and tax (III-IV)	272.81	93.98	173.85	366.79	(6.73)	386.74
VI	Exceptional Items- (expenses)/income*	-	-	-	-	-	(183.67)
VII	Profit/ (Loss) before tax (V+VI)	272.81	93.98	173.85	366.79	(6.73)	203.07
VIII	Tax expense:						
	(1) Current tax	68.14	23.70	-	91.84	-	29.24
	(2) Deferred tax	0.49	-	-	0.49	-	46.77
	(3) Tax Adjustment for Earlier Period	(6.66)	0.54	-	(6.12)		(16.37)
IX	Profit/ (Loss) after tax (VII-VIII)	210.84	69.74	173.85	280.58	(6.73)	143.43
	Add: Share of profit/(loss) of joint ventures accounted for using equity method	(13.05)	(7.01)	(7.57)	(20.06)	(13.17)	(31.90)
X	Total Profit (Loss) for the Period	197.79	62.73	166.28	260.52	(19.90)	111.53
XI	Other Comprehensive Income						
	A. (i) Items that will not be re-classified to profit or (loss):- -Remeasurement of defined benefit Plan	-	-	(1.06)	-	(6.58)	2.64
	-Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	43.06	43.06	86.12
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-	-	(0.66)
	B. (i) Items that will be re-classified to profit or (loss)	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income	21.53	21.53	20.47	43.06	36.48	88.10
	Add: Share of Other Comprehensive Income of joint ventures accounted for using equity method	-	-	-	-	-	-
	Total Other Comprehensive Income (XI)	21.53	21.53	20.47	43.06	36.48	88.10
XII	Total Comprehensive Income for the period Comprising Profit/ (Loss) and Other comprehensive Income for the period (X+XI)	219.32	84.26	186.75	303.58	16.58	199.63
XIII	Total Profit or Loss attributable to						
	(a) Profit or Loss, attributable to owners of the parent	197.79	62.73	166.28	260.52	(19.90)	111.53
	(b) Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-
XIV	Total Comprehensive Income for the period attributable to						
	(a) Comprehensive Income for the period attributable to owners of the parent	219.32	84.26	186.75	303.58	16.58	199.63
	(b) Total Comprehensive Income for the period attributable to non-controlling interests	-	-	-	-	-	-
XV	Paid-up Equity Share Capital (Face Value Rs.10/-)	1,398.53	1,395.89	1,352.08	1,398.53	1,352.08	1,395.89
XVI	Reserves (excluding Revaluation Reserve shown in balance sheet)	-	-	-	-	-	4,197.96
XVII	Earnings per equity share (of Rs.10 each) (*not annualised):						
	(1) Basic	1.42*	0.47*	1.22*	1.87*	(0.15)*	0.81
	(2) Diluted	1.40*	0.46*	1.20*	1.84*	(0.14)*	0.80

Notes:

1. The Consolidated Results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended.
2. The above Consolidated results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th November, 2025. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter and half year ended September 30th, 2025
3. The Company has filed Form STK-2 with the Registrar of Companies, Delhi, for striking off its wholly owned subsidiary, M/s Calcom Kadappa Pvt. Ltd., under Section 248(2) of the Companies Act, 2013. Pending approval, the subsidiary's financial statements have been consolidated on a line-by-line basis in accordance with Ind AS 110 – Consolidated Financial Statements for the quarter and half year ended 30th September, 2025.
4. The accounts of Joint Venture M/s Calcom Taehwa Techno Private Limited, have been consolidated using equity method in accordance with Ind AS-28
5. M/S Calcom Astra Pvt Ltd, a subsidiary of Calcom Vision Ltd., was incorporated on 17th January 2025 under the Companies Act, 2013. Since the first financial year extends until March 31st, 2026, Hence the financial statements of the said Subsidiary have not been prepared for the quarter, half-year ended 30th September 2025 and for the year ended March 31st, 2025. Accordingly, no consolidation has been done for this entity in this statement.
6. During the quarter and half year ended Sept. 30th, 2025, the company has filed the PLI Incentive claim of Rs.180 lakhs under Production Linked Incentive Scheme (PLI) for white goods as notified vide notification No. P-29014/101/2020-LEI DPIIT dated 04.06.2021 read with guidelines for the operation of PLI for white goods entities dated 4th June 2024 (F. No. P-29014/1012020-LEI Part (1) – DPIIT), as amended from time to time (hereinafter referred as 'the PLI scheme'). The amount of PLI incentive of Rs.180 lakh is shown under the head other income.
7. The Employees have exercised ESOPs 26472 Nos during the quarter ended Sept 30, 2025 under the Calcom Employees Stock Option Plan, 2018.
8. *The amounts of exceptional items of Rs.183.67 Lacs for year ended as on 31st March, 2025, include the written off amount of unrecovered balance of Fraud amount as confirmed by forensic Auditor.
9. Provision for employee benefits (Gratuity & Bonus) has been estimated on the basis of last year. Provision for deferred tax liability / assets and actual provision for Employees benefits would be made at the end of the year.
10. The Company is engaged only in one electronic segment & there is no other segment to report. Hence segment reporting under Ind AS 108 is not required.
11. Figures for the previous period have been re-grouped / re-arranged wherever necessary to make them comparable with current period.

SURESH CHANDRA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

By order of the Board

for CALCOM VISION LIMITED

CALCOM VISION LIMITED B-16 Site - C Surajpur Gr.Noida 201306

S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN NO. 00085715

Place : Greater Noida
Date : 13th November, 2025

Calcom Vision Limited

CIN:L92111DL1985PLC021095

Regd.Office : C-41, Defence Colony, New Delhi-110024

Website: www.calcomindia.com | Email:corp.compliance@calcomindia.com

UNAUDITED CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2025

INR in Lakhs

S.No.	Particulars	As at 30th Sept, 2025 Unaudited	As at 31st March, 2025 Audited
A	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant and Equipment	6,217.10	6,361.20
	(b) Capital Work in Progress	803.81	102.77
	(c) Right to Use	1,621.18	1,636.27
	(d) Goodwill	414.49	414.49
	(e) Other Intangible Assets	4.37	2.95
	(f) Financial Assets		
	(i) Investment	44.89	14.95
	(iii) Other Financial Assets	32.54	29.86
	(g) Other Non-Current Assets	-	16.86
		9,138.38	**8,579.35**
2	**Current assets**		
	(a) Inventories	6,156.17	4,253.33
	(b) Financial Assets		
	(i) Trade receivables	2,979.52	4,645.78
	(ii) Cash and cash equivalents	32.82	33.27
	(iii) Bank balances other than(ii) above	833.36	831.35
	(iv) Other Financial Assets	236.88	40.04
	(c) Current Tax Assets (Net)	4.05	7.24
	(d) Other Current Assets	395.31	468.39
		10,638.11	**10,279.40**
	Total Assets	**19,776.49**	**18,858.75**
B	**EQUITY AND LIABILITIES**		
	EQUITY		
	(a) Equity Share capital	1,398.53	1,395.89
	(b) Other Equity	7,169.46	6,886.11
		8,567.99	**8,282.00**
	LIABILITIES		
1	**Non-current liabilities**		
	(a) Financial Liabilities		
	(i) Long Term Borrowings	1,836.57	2,212.52
	(ii) Lease Liabilities	0.04	0.04
	(b) Provisions	130.68	122.12
	(c) Deferred Tax Liabilities	154.63	154.14
		2,121.92	**2,488.82**
2	**Current liabilities**		
	(a) Financial Liabilities		
	(i) Short Term Borrowings	4,318.60	4,034.33
	(ii) Lease Liabilities	0.00	0.00
	(iii) Trade payables		
	(a) Total outstanding dues of micro enterprises and small enterprises	69.58	227.80
	(b) Total outstanding dues of Creditors other than micro enterprises and small enterprises	4,131.19	3,342.89
	(iv) Other Financial Liabilities	318.75	239.32
	(b) Provisions	91.72	17.17
	(c) Other current liabilities	156.74	226.42
		9,086.58	**8,087.93**
	Total Equity and Liabilities	**19,776.49**	**18,858.75**

SURESH CHANDRA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

By order of the Board
for CALCOM VISION LIMITED

CALCOM VISION LIMITED B-16 Site - C Surajpur Gr.Noida 201306

S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN NO. 00085715

Place : Greater Noida
Date : 13th November, 2025

CALCOM VISION LIMITED

CIN : L92111DL1985PLC021095

Regd.Office : C-41, Defence Colony, New Delhi-110024

Website: www.calcomindia.com | Email:corp.compliance@calcomindia.com | Contact No.: 0120-2569761

UNAUDITED CONSOLIDATED STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2025

INR in Lakhs

Particulars	Half year Ended 30th Sept, 2025	Half year Ended 30th Sept, 2024
	Unaudited	Unaudited
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax and Extra-ordinary items	**366.79**	**(6.73)**
Adjustments for -		
Depreciation/Amortization	275.95	192.70
Interest & Financial Charges	342.66	273.27
Employee benefits Expenses (ESOP)	5.63	10.30
Profit & Loss on Sales of Fixed Assets	(7.22)	(0.96)
Operating profit before Working Capital Changes	**983.81**	**468.58**
Adjustments for -		
(Increase)/Decrease in Inventories	(1,902.83)	(1,081.54)
(Increase)/Decrease in Trade Receivables	1,666.25	1,807.76
(Increase)/Decrease in Other Financial Assets Current	(196.84)	(139.62)
(Increase)/Decrease in Other Current Assets	80.44	(408.64)
Increase/(Decrease) in Trade Payables	630.08	315.58
Increase/(Decrease) in Lease Liabilities	-	-
Increase/(Decrease) in Other Financial Liabilities	76.45	31.70
Increase/(Decrease) in Other Current Liabilities	(73.02)	(274.76)
Increase/(Decrease) in Provisions	8.56	9.36
Cash Generated from / (used in) Operations	**1,272.90**	**728.42**
Less: Direct Taxes Paid	(7.99)	(8.42)
NET CASH FLOW (USED IN)/FROM OPERATING ACTIVITIES	**1,264.91**	**720.00**
B. CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipments/ Capital Work-in-Process	(802.61)	(779.33)
Purchase of Other Intangible Assets	(2.00)	(1.00)
Sales of Fixed Assets	9.48	1.00
Investment in FDRs with Bank	(4.70)	(119.79)
Investment in Joint Venture	(50.00)	(20.00)
Payment for Capital Advance	-	(21.34)
NET CASH FLOW (USED IN)/FROM INVESTING ACTIVITIES	**(849.83)**	**(940.46)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Raising / (Repayment) of Borrowings	(91.68)	426.21
Interest & Financial Charges paid	(343.70)	(269.66)
Application Money received for Issue of Shares under ESOP Scheme	19.85	27.89
NET CASH FLOW (USED IN)/FROM FINANCING ACTIVITIES	**(415.53)**	**184.44**
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	**(0.45)**	**(36.02)**
OPENING BALANCE OF CASH AND CASH EQUIVALENTS	33.27	75.66
CLOSING BALANCE OF CASH AND CASH EQUIVALENTS	**32.82**	**39.64**

SURESH CHANDRA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

By order of the Board
for CALCOM VISION LIMITED

CALCOM VISION LIMITED B-16 Site - C Surajpur Gr.Noida 201306

S.K. MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN NO. 00085715

Place : Greater Noida
Date : 13th November, 2025

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 **November 13, 2025**

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

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Subject: Certificate as required by Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, the Undersigned, in our respective capacities as Chief Executive Officer and Chief Financial Officer of the company to the best of our knowledge and belief certify that the Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30 September, 2025 do not contain any false and misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For Calcom Vision Limited

Debasish Mukherjee
Chief Executive officer

Place: Greater Noida
Date: 13.11.2025

For Calcom Vision Limited

Pramod
Chief Financial Officer

Place: Greater Noida
Date: 13.11.2025

Calcom Vision Limited
CIN :- L92111DL1985PLC021095

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Annexure II

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S.No	Particulars	Details
1	Name of the ~~Firm~~/Auditor	Mr. Rahul Bhakuni
2	Reason for change viz. ~~appointment,~~ resignation~~, removal death or otherwise~~	Mr. Rahul Bhakuni has tendered his resignation due to other personal commitments.
3	Date of ~~appointment~~ /cessation (as applicable) ~~& term of appointment~~	w.e.f. closure of business hours on 13th November 2025
4	Brief profile in case of appointment.	NA
5	Disclosure of relationship between directors in case of appointment of director)	NA

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Annexure III

The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S.No	Particulars	Details
1	Name of the ~~Firm~~/Auditor	Mr. Shubham Tripathi
2	Reason for change viz. appointment, ~~resignation, removal death or otherwise~~	Due to resignation of Mr. Rahul Bhakuni, Internal Auditor of the company.
3	Date of appointment ~~/cessation (as applicable)~~ & term of appointment	13th November 2025
4	Brief profile in case of appointment.	Mr. Shubham Tripathi, a Chartered Accountant (M. No.: 483103) and Bachelor of Commerce graduate from Delhi University, possesses over 3 years of experience in accountancy and taxation.
5	Disclosure of relationship between directors in case of appointment of director)	NA