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 **August 12, 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. Tuesday, August 12, 2025, commenced at 04:00 PM and concluded at 05:30 P.M, inter-alia and transacted the following businesses:

1. Approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2025, (Enclosed herewith -Annexure I).

2. Considered and approved the proposal for closure of the Wholly Owned Subsidiary of Company i.e. Calcom Kadapa Private Limited by way of application to the Registrar of Companies for striking off its name from the register of companies under Section 248 of the Companies Act, 2013 (Details of the said dissolution are enclosed herewith as Annexure-II.)

3. Appointment of M/s Dinkar Sharma & Associates, (Firm Unique Code: S2024UP980300) Peer Reviewed Company Secretaries as the Secretarial Auditors of the Company on the recommendation of the Audit Committee for a term of Five (5) Financial Years commencing from FY 2025-26 to FY 2029-30 subject to the approval of Shareholders in the ensuing Annual General Meeting. (Details enclosed herewith- Annexure-III)

4. Appointment of M/s Neeraj Sharma & Co., (FRN: 100466) Cost Accountants, as Cost Auditor of the company for the FY 2025-26 subject to ratification of remuneration by the members at the ensuing Annual General Meeting. (Details enclose herewith as Annexure- IV)

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

For Calcom Vision Limited

Rakhi Sharma
Digitally signed by Rakhi Sharma
Date: 2025.08.12 17:44:10 +05'30'

Rakhi Sharma
Company Secretary & Compliance Officer
M. No A72812

Encl.: A/a

Annexure-I

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 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 ended June 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 – 25500369BMIEWY8426

Place: New Delhi
Date: 12th August 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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(INR In Lacs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.25	31.03.25	30.06.24	31.03.25
		Unaudited	Audited**	Unaudited	Audited
I	Revenue From operations	4,507.60	6,025.56	1,826.52	15,726.32
II	Other Income	21.31	15.61	11.35	195.54
III	**Total Income (I+II)**	**4,528.91**	**6,041.17**	**1,837.87**	**15,921.86**
IV	**EXPENSES**				
(a)	Cost of materials consumed	3,723.46	4,582.64	1,938.24	12,596.63
(b)	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(326.19)	211.24	(564.34)	(528.57)
(c)	Employee benefits expense	539.02	542.46	300.55	1,888.54
(d)	Finance costs	169.25	168.99	125.46	580.54
(e)	Depreciation and amortization expenses	137.20	110.07	96.48	395.77
(f)	Other expenses	192.00	236.70	122.06	600.25
	Total expenses (IV)	**4,434.74**	**5,852.10**	**2,018.45**	**15,533.16**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**94.17**	**189.07**	**(180.58)**	**388.70**
VI	Exceptional Items- (expenses)/income*	-	5.30	-	(183.67)
VII	**Profit/ (loss) before tax (V+VI)**	**94.17**	**194.37**	**(180.58)**	**205.03**
VIII	**Tax expense:**				
	(1) Current tax	23.70	26.56	-	29.24
	(2) Deferred tax	-	47.26	-	47.26
	(3) Tax Adjustment for Earlier Period	0.54	-	-	(16.37)
IX	**Profit (Loss) after tax (VII-VIII)**	**69.93**	**120.55**	**(180.58)**	**144.90**
X	**Other Comprehensive Income**				
	A. (i) Items that will not be re-classified to profit or (loss):- -Remeasurement of defined benefit Plan	-	5.72	(5.52)	2.64
	-Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	86.12
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	-	(0.66)	-	(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**	**26.59**	**16.01**	**88.10**
XI	**Total Comprehensive Income for the period Comprising Profit/ (Loss) and Other comprehensive Income for the period (IX+X)**	**91.46**	**147.14**	**(164.57)**	**233.00**
XII	**Paid-up Equity Share Capital (Face Value Rs.10/-)**	**1,395.89**	**1,395.89**	**1,345.65**	**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	0.52*	0.88*	(1.33)*	1.06
	(2) Diluted	0.51*	0.87*	(1.29)*	1.04

SURESH CHANDRA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

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

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 12th August, 2025. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter ended June 30th, 2025.
3. **The Figures for the quarter ended March 31st, 2025 are the balance figures between the audited figures in respect to the full financial year and the published figures for the nine months ended on December 31st, 2024, which were subject to limited review.
4. During the Quarter ended June 30th, 2025, the company has been approved on 15th May, 2025 for upgradation for higher Investment category (i.e from Rs.10 Cr committed Investment to Rs.25 Cr committed Investment) under the PLI Scheme for White Goods (Air Conditioners and LEDs).
5. *The amount 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 has been made on pro-rata 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 : 12th August, 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 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 ended June m30, 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 revenue of Rs. NIL and Rs. NIL and Rs. NIL and Rs. NIL, total net (Loss) of Rs.(0.19) lakh and Rs.(1.23 lakhs) and Rs.NIL and Rs.(1.46) Lakhs), total comprehensive loss of Rs.(0.19) lakh and Rs.(1.23 lakhs) and Rs .NIL and Rs.(1.46 Lakhs) for the current quarter ended 30.06.2025 and previous quarter ended 31.03.2025, Corresponding quarter ended 30th June 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 loss of Rs. (7.01 lakhs) and Rs. (10.74 lakhs) and Rs. (5.60 Lakhs) and Rs. (31.90 lakhs) and total comprehensive income/(loss) Rs. (7.01 lakhs) and Rs. (10.74 lakhs) and Rs. (5.60 Lakhs) and Rs. (31.90 lakhs) for the current quarter ended 30.06.2025, previous quarter ended 31.03.2025, Corresponding quarter ended 30.06.2024 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.

   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 – 25500369BMIEWZ1872

Place: New Delhi
Date: 12th August 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

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(INR In Lacs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.25	31.03.25	30.06.24	31.03.25
		Unaudited	Audited**	Unaudited	Audited
I	Revenue From operations	4,507.60	6,025.56	1,826.52	15,726.32
II	Other Income	21.31	15.61	11.35	195.54
III	**Total Income (I+II)**	**4,528.91**	**6,041.17**	**1,837.87**	**15,921.86**
IV	**EXPENSES**				
(a)	Cost of materials consumed	3,723.46	4,582.64	1,938.24	12,596.63
(b)	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(326.19)	211.24	(564.34)	(528.57)
(c)	Employee benefits expense	539.02	542.46	300.55	1,888.54
(d)	Finance costs	169.25	168.99	125.46	580.54
(e)	Depreciation and amortization expenses	137.20	110.07	96.48	395.77
(f)	Other expenses	192.19	238.43	122.06	602.21
	Total expenses (IV)	**4,434.93**	**5,853.83**	**2,018.45**	**15,535.12**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**93.98**	**187.34**	**(180.58)**	**386.74**
VI	Exceptional Items- (expenses)/income*	-	5.30	-	(183.67)
VII	**Profit/ (loss) before tax (V+VI)**	**93.98**	**192.64**	**(180.58)**	**203.07**
VIII	**Tax expense:**				
	(1) Current tax	23.70	26.56	-	29.24
	(2) Deferred tax	-	46.77	-	46.77
	(3) Tax Adjustment for Earlier Period	0.54	-	-	(16.37)
IX	**Profit (Loss) after tax (VII-VIII)**	**69.74**	**119.31**	**(180.58)**	**143.43**
	Add: Share of profit/(loss) of joint ventures accounted for using equity method	(7.01)	(10.74)	(5.60)	(31.90)
X	**Total Profit (Loss) for the Period**	**62.73**	**108.57**	**(186.18)**	**111.53**
XI	**Other Comprehensive Income**				
	A. (i) Items that will not be re-classified to profit or (loss):- -Remeasurement of defined benefit Plan	-	5.72	(5.52)	2.64
	-Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	86.12
	(ii) Income tax relating to items that will not be reclassified to profit or (loss)	-	(0.66)	-	(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**	**26.59**	**16.01**	**88.10**
	Add: Share of Other Comprehensive Income of Joint ventures accounted for using equity method (net)	-	-	-	-
	Total Other Comprehensive Income (XI)	**21.53**	**26.59**	**16.01**	**88.10**
XII	**Total Comprehensive Income comprising Profit/ (Loss) and Other comprehensive Income for the period (X+XI)**	**84.26**	**135.16**	**(170.17)**	**199.63**
XIII	**Total Profit or Loss attributable to**				
	(a) Profit or Loss, attributable to owners of the parent	62.73	108.57	(186.18)	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	84.26	135.16	(170.17)	199.63
	(b) Total Comprehensive Income for the period attributable to non-controlling interests	-	-	-	-
XV	**Paid-up Equity Share Capital (Face Value Rs.10/-)**	**1,395.89**	**1,395.89**	**1,345.65**	**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	0.47*	0.79*	(1.37)*	0.81
	(2) Diluted	0.46*	0.78*	(1.33)*	0.80

SURESH CHANDRA & ASSOCIATES CHARTERED ACCOUNTANTS NEW DELHI

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

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 12th August, 2025. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter ended June 30th, 2025.
3. **The Consolidated Figures for the quarter ended March 31st, 2025 are the balance figures between the audited figures in respect to the full financial year and the published figures for the nine months ended on December 31st, 2024, which were subject to limited review.
4. The accounts of wholly owned subsidiary M/S Calcom Kadapa Private Limited has been consolidated as per full consolidation method in accordance with Ind AS 110 and the accounts of JV 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 wholly owned 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 has not been prepared for the quarter and year ending, 30th June 2025 and March 31st, 2025, respectively. Accordingly no consolidation has been done for this entity in this statement.
6. During the Quarter ended June 30th, 2025, the company has been approved on 15th May, 2025 for upgradation for higher Investment category (i.e from Rs.10 Cr committed Investment to Rs.25 Cr committed Investment) under the PLI Scheme for White Goods (Air Conditioners and LEDs).
7. *The amount 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.
8. Provision for employee benefits has been made on pro-rata 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.
9. 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.
10. 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 : 12th August, 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

August 12, 2025

To
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 ended 30 June, 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

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

Debasish Mukherjee
Chief Executive officer

Place: Greater Noida
Date: 12.08.2025

For Calcom Vision Limited

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

Pramod
Chief Financial Officer

Place: Greater Noida
Date: 12.08.2025

Calcom Vision Limited
CIN :- L92111DL1985PLC021095

Calcom
ISO - 9001- 2015
ISO - 14001- 2015
SA - 8000 - 2014

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Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769,E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

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.	Requirements	Information
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil, the Subsidiary Company could not start its operations.
2	Date on which the agreement for ~~sale~~/disposal has been entered into;	12/08/2025
3	The expected date of completion of ~~sale~~/disposal;	As per the timelines of ROC
4	Consideration received from such ~~sale~~/disposal;	NA, as the closure is to carried out by way of Strike off.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	NA
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The Subsidiary company is a related party of our Company. NA, as the closure is to carried out by way of Strike off.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	NA
8	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	NA

Calcom Vision Limited
CIN :- L92111DL1985PLC021095

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Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769,E-mail : corp.compliance@calcomindia.com
Website : www.calcomindia.com

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	M/s Dinkar Sharma & Associates, Peer Reviewed Practicing Company Secretaries, (Firm Unique Code: S2024UP980300) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointed as Secretarial Auditors of the company.
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment /reappointment	M/s Dinkar Sharma & Associates will hold the office as Secretarial Auditors of the Company for a term of Five (5) years from FY 2025-26 to FY 2029-30.
4	Brief profile (in case of appointment);	Mr. Dinkar Sharma is a Commerce Graduate from Delhi University and a Fellow Member of the Institute of Company Secretaries of India. He also holds a Master's Degree in Business Administration (Finance), a Bachelor's Degree in Law (LL.B.), and a Master's Degree in Law (LL.M.) from Noida International University. With over 30 years of experience in corporate and allied laws, Mr. Sharma has worked extensively with several reputed business groups and has handled compliance and governance matters for multiple listed companies.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

Annexure-IV

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	M/s Neeraj Sharma & Co., Cost Accountants FRN: 100466
2	Reason for change viz. ~~appointment,~~ reappointment~~, resignation, removal, death or otherwise~~	Appointed as Cost Auditor of the company.
3	Date of ~~appointment~~/ reappointment/ ~~cessation~~ (as applicable) & term of ~~appointment~~ /reappointment	Appointed on 12/08/2025, term of appointment is for 1 Financial Year i.e FY 2025-26 (Remuneration is subject to ratification by the members in the ensuing AGM.)
4	Brief profile (in case of appointment);	M/s Neeraj Sharma & Co. was established in 2004. Firm has a vide experience in Cost Audit, Internal Audit, Stock Audit & GST Audit of various Public Sector undertakings, Private Sector Companies, MNCs & Banks.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable