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

February 10, 2026

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, We wish to inform you that the Board of Directors in its meeting held today i.e. February 10, 2026 which commenced at 01:30 P.M. and concluded at 6:45 P.M., the following matters were transacted:

1. Considered and approved the unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025 along with Limited Review report. A copy of the said results along with the limited review report, is enclosed herewith. **Annexure I.**

2. Took note of resignation of Ms. Rakhi Sharma from the post of Company Secretary & Compliance Officer. Ms. Rakhi resigned with effect from 10.02.2025. Her resignation letter and further details are enclosed herewith in **Annexure II.**

3. The Board, based on the recommendation of Nomination & Remuneration Committee approved the appointment of Ms. Monika Agrawal (Membership No. A31258) as Company Secretary & Compliance Officer with effect from 10.02.2026. Further details are enclosed herewith in **Annexure III.**

Kindly take the above information on record and acknowledge on the same.
Thanking you,
Yours Truly
For Calcom Vision Limited

SUSHIL KUMAR MALIK
Digitally signed by SUSHIL KUMAR MALIK
Date: 2026.02.10 19:10:53 +05'30'

SUSHIL KUMAR MALIK
Managing Director
DIN: 00085715

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 Nine months period ended December 31, 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 – 26500369RDFETO8452

Place: New Delhi
Date: 10th February 2026

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 NINE MONTHS ENDED 31ST DECEMBER 2025

INR in Lakhs except per share data

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.25	30.09.25	31.12.24	31.12.25	31.12.24	31.03.25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations	5,513.21	5,006.46	4,466.16	15,027.27	9,700.76	15,726.32
II	Other Income	14.71	195.00	7.97	231.02	179.93	195.54
III	**Total Income (I+II)**	**5,527.92**	**5,201.46**	**4,474.13**	**15,258.29**	**9,880.69**	**15,921.86**
IV	**EXPENSES**						
(a)	Cost of materials consumed	4,516.61	3,958.80	3,623.50	12,160.77	8,013.99	12,596.63
(b)	Purchase of Stock-in-Trade	2.49	3.90	-	44.49	-	-
(c)	Changes in inventories of finished goods, Stock-in - Trade and work-in-progress	(115.45)	(142.16)	(276.39)	(583.80)	(739.81)	(528.57)
(d)	Employee benefits expense	675.62	569.31	584.98	1,783.95	1,346.08	1,888.54
(e)	Finance costs	181.41	173.40	138.28	524.06	411.55	580.54
(f)	Depreciation and amortization expenses	139.42	138.75	93.00	415.37	285.70	395.77
(g)	Other expenses	241.53	228.71	104.63	662.24	363.55	600.25
	Total expenses (IV)	**5,641.63**	**4,930.71**	**4,268.00**	**15,007.08**	**9,681.06**	**15,533.16**
V	Profit/(Loss) before exceptional items and tax (III-IV)	(113.71)	270.75	206.13	251.21	199.63	388.70
VI	Exceptional Items- (expenses)/income*	-	-	(188.97)	-	(188.97)	(183.67)
VII	**Profit/ (Loss) before tax (V+VI)**	**(113.71)**	**270.75**	**17.16**	**251.21**	**10.66**	**205.03**
VIII	**Tax expense:**						
	(1) Current tax	(28.62)	68.14	2.68	63.22	2.68	29.24
	(2) Deferred tax	-	-	-	-	-	47.26
	(3) Tax Adjustment for Earlier Period	-	(6.66)	(16.37)	(6.12)	(16.37)	(16.37)
IX	**Profit/(Loss) after tax (VII-VIII)**	**(85.09)**	**209.27**	**30.85**	**194.11**	**24.35**	**144.90**
X	**Other Comprehensive Income**						
	A. (i) Items that will not be re-classified to profit or (loss):- -Remeasurement of defined benefit Plan	(7.79)		3.50	(7.79)	(3.08)	2.64
	-Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	64.59	64.59	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)	**13.74**	**21.53**	**25.03**	**56.80**	**61.51**	**88.10**
XI	**Total Comprehensive Income for the period Comprising Profit/ (Loss) and Other comprehensive Income for the period (IX+X)**	**(71.35)**	**230.80**	**55.88**	**250.91**	**85.86**	**233.00**
XII	**Paid-up Equity Share Capital (Face Value Rs.10/-)**	**1,398.53**	**1,398.53**	**1,395.89**	**1,398.53**	**1,395.89**	**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**	**Not Annualised**	**Not Annualised**	**Not Annualised**	**Not Annualised**	**Annualised**
	(1) Basic	(0.61)	1.50	0.23	1.39	0.18	1.06
	(2) Diluted	(0.60)	1.48	0.22	1.36	0.17	1.04

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 10th February, 2026. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter and Nine Months ended Dec, 31st, 2025.
3. During the previous quarter Sept 30th, 2025 and Nine Months ended Dec. 31st, 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 Nine Months ended Dec 31st, 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 deferred tax liability / assets would be made at the end of the year.
7. The Government has notified the new Wage Code / Labour Codes with effect from 1 November 2025. The management is currently in the process of assessing the impact, if any, of the said notification on the Company's financial statements. Based on the assessment, the necessary accounting impact, if required, shall be given effect in the financial results for the period ending March 2025.
8. 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.
9. 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 : 10th February, 2026

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 upto September 30, 2025 (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 Nine Months period ended December 31, 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"). The subsidiary has been struck off during the quarter ended December 31, 2025 and accordingly has not been consolidated for the said quarter.

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, 31.12.2024 and 31.03.2025 respectively, and

   total revenue of Rs. 0.90 lakhs, Rs. NIL, Rs. 0.90 Lakh, Rs. Nil Lakh, and Rs.NIL, Total net Profit /(Loss) of Rs.1.56 lakh, Rs. Nil lakhs, Rs.1.37 Lakhs, Rs. (0.23 lakh) and Rs. (1.46 lakhs), total comprehensive Profit / (loss) of Rs.1.56 lakh, Rs. Nil lakhs, Rs.1.37 lakh, Rs. (0.23 Lakhs), and Rs. (1.46 lakhs) for the previous quarter ended 30.09.2025 and Corresponding quarter ended 31.12.2024, Half year ended 30.09.2025, corresponding Nine Months period ended 31.12.2024 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. (10.03 lakhs), Rs. (13.05 lakhs), Rs.(7.99 lakh), Rs.(30.09 lakhs), Rs.(21.16 lakhs), and Rs.(31.90 lakhs), for the current quarter ended 31.12.2025, previous quarter ended 30.09.2025, Corresponding quarter ended 31.12.2024, Nine Months Period ended 31.12.2025, Corresponding Nine Months Period ended 31.12.2024 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 and Nine months period ended December 31, 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 – 26500369UIASZD3013

Place: New Delhi
Date: 10th February 2026

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 FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

INR in Lakhs except per share data

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.25	30.09.25	31.12.24	31.12.25	31.12.24	31.03.25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From operations	5,513.21	5,006.46	4,466.16	15,027.27	9,700.76	15,726.32
II	Other Income	15.16	195.91	7.97	232.38	179.93	195.54
III	**Total Income (I+II)**	**5,528.37**	**5,202.37**	**4,474.13**	**15,259.65**	**9,880.69**	**15,921.86**
IV	**EXPENSES**						
(a)	Cost of materials consumed	4,516.61	3,958.80	3,623.50	12,160.77	8,013.99	12,596.63
(b)	Purchase of Stock-in-Trade	2.49	3.90	-	44.49	-	-
(c)	Changes in inventories of finished goods, Stock-in -Trade and	(115.45)	(142.16)	(276.39)	(583.80)	(739.81)	(528.57)
(d)	Employee benefits expense	675.62	569.31	584.98	1,783.95	1,346.08	1,888.54
(e)	Finance costs	181.40	173.41	138.28	524.06	411.55	580.54
(f)	Depreciation and amortization expenses	139.42	138.75	93.00	415.37	285.70	395.77
(g)	Other expenses	242.40	227.55	104.63	662.14	363.78	602.21
	Total expenses (IV)	**5,642.49**	**4,929.56**	**4,268.00**	**15,006.98**	**9,681.29**	**15,535.12**
V	Profit/(Loss) before exceptional items and tax (III-IV)	(114.12)	272.81	206.13	252.67	199.40	386.74
VI	Exceptional Items- (expenses)/income*	-	-	(188.97)	-	(188.97)	(183.67)
VII	**Profit/ (Loss) before tax (V+VI)**	**(114.12)**	**272.81**	**17.16**	**252.67**	**10.43**	**203.07**
VIII	**Tax expense:**						
	(1) Current tax	(28.62)	68.14	2.68	63.22	2.68	29.24
	(2) Deferred tax	(0.49)	0.49	-	-	-	46.77
	(3) Tax Adjustment for Earlier Period	-	(6.66)	(16.37)	(6.12)	(16.37)	(16.37)
IX	**Profit/(Loss) after tax (VII-VIII)**	**(85.01)**	**210.84**	**30.85**	**195.57**	**24.12**	**143.43**
	Add: Share of profit/(loss) of joint ventures accounted for using equity method	(10.03)	(13.05)	(7.99)	(30.09)	(21.16)	(31.90)
X	**Total Profit (Loss) for the Period**	**(95.04)**	**197.79**	**22.86**	**165.48**	**2.96**	**111.53**
XI	**Other Comprehensive Income**						
	A. (i) Items that will not be re-classified to profit or (loss):- -Remeasurement of defined benefit Plan	(7.79)	-	3.50	(7.79)	(3.08)	2.64
	-Reversal of Revaluation Surplus on Land & Building	21.53	21.53	21.53	64.59	64.59	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	**13.74**	**21.53**	**25.03**	**56.80**	**61.51**	**88.10**
	Add: Share of Other Comprehensive Income of joint ventures accounted for using equity method	-	-	-	-	-	-
	Total Other Comprehensive Income (XI)	**13.74**	**21.53**	**25.03**	**56.80**	**61.51**	**88.10**
XII	**Total Comprehensive Income for the period Comprising Profit/ (Loss) and Other comprehensive Income for the period (X+XI)**	**(81.30)**	**219.32**	**47.89**	**222.28**	**64.47**	**199.63**
XIII	**Total Profit or Loss attributable to**						
	(a) Profit or Loss, attributable to owners of the parent	**(95.04)**	**197.79**	**22.86**	**165.48**	**2.96**	**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	**(81.30)**	**219.32**	**47.89**	**222.28**	**64.47**	**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**	**1,398.53**	**1,395.89**	**1,398.53**	**1,395.89**	**1,395.89**
XVI	**Reserves (excluding Revaluation Reserve shown in balance**	-	-	-	-	-	4,197.96
XVII	**Earnings per equity share (of Rs.10 each)**	**Not Annualised**	**Not Annualised**	**Not Annualised**	**Not Annualised**	**Not Annualised**	**Annualised**
	(1) Basic	(0.68)	1.42	0.17	1.18	0.02	0.81
	(2) Diluted	(0.67)	1.40	0.16	1.16	0.02	0.80

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 10th February 2026. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the quarter and Nine months period ended December 31st, 2025.
3. The accounts of Joint Venture M/s Calcom Taehwa Techno Private Limited, have been consolidated using equity method in accordance with Ind AS-28.
4. 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 have not been prepared for the quarter, nine months period ended 31st December 2025 and for the year ended March 31st, 2025. Accordingly, no consolidation has been done for this entity in this statement.
5. The Ministry of Corporate Affairs (MCA) has accorded its approval for striking off one of the subsidiaries of the Company, namely ABC Private Limited, vide order dated 2 December 2025. Calcom Kadappa Private Limited was non-operational and accordingly ceased to be a subsidiary of the Company with effect from the said date. Its financial results have not been consolidated in the consolidated financial results for the quarter ended 31 December 2025. Consequently, the consolidated financial results for the quarter ended 31 December 2025 are not strictly comparable with those for the quarter ended 30 September 2025, which included the financial results of the said subsidiary. The exclusion of Calcom Kadappa Private Limited does not have any material impact on the consolidated financial results of the Company.
6. During the previous quarter Sept 30th, 2025 and Nine Months ended Dec. 31st, 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 Nine Months ended Dec 31st, 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 deferred tax liability / assets would be made at the end of the year.
10. The Government has notified the new Wage Code / Labour Codes with effect from 1 November 2025. The management is currently in the process of assessing the impact, if any, of the said notification on the Company's financial statements. Based on the assessment, the necessary accounting impact, if required, shall be given effect in the financial results for the period ending March 2025.
11. 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.
12. 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 : 10th February, 2026

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,
The Board of Directors
Calcom Vision Limited
C-41, Defence Colony, New Delhi-110024

Subject: Certificate as required by Regulation 17(8) 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:

A. We have reviewed the financial statements and the cash flow statement for the Quarter and nine months ended December 31, 2025 and that to the best of our knowledge and belief:
(1) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
(2) these statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and belief, no transactions entered into by the listed entity during the year which are fraudulent, illegal or violative of the listed entity's code of conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the listed entity pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

D. We have indicated to the auditors and the Audit committee:
(1) significant changes in internal control over financial reporting during the year;
(2) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
(3)instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting.

For Calcom Vision Limited

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

Debasish Mukherjee
Chief Executive Officer

Place: Greater Noida
Date: 10.02.2026

For Calcom Vision Limited

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

Pramod
Chief Financial Officer

Place: Greater Noida
Date: 10.02.2026

Calcom Vision Limited
CIN :- L92111DL1985PLC021095

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Website : www.calcomindia.com

To,
The Board of Directors
Calcom Vision Limited
C-41, Defence Colony, New Delhi-110024

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

We, the Undersigned, in my respective capacities as Chief Executive Officer and Chief Financial Officer of the company to the best of our knowledge and belief certify that the Financial Results for the Quarter and nine months ended 31st December, 2025 do not contain any false or 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: 10.02.2026

For Calcom Vision Limited

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

Pramod
Chief Financial Officer

Place: Greater Noida
Date: 10.02.2026

Annexure-II

S.No	Particulars	Details
1.	Name	Ms. Rakhi Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rakhi Sharma has resigned from the post of Company Secretary & Compliance Officer of the Company due to personal reason.
3.	Date of appointment/cessation (as applicable) Term of appointment	Cessation w.e.f 10.02.2026
4.	Brief Profile (in case of appointment)	NA

Annexure-III

S.No	Particulars	Details
1.	Name of the Company Secretary	Ms. Monika Agarwal
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Ms. Monika Agarwal is appointed as Company Secretary & Compliance Officer of the company.
3.	Date of appointment/~~cessation~~ (as applicable) Term of appointment	Appointment as Company Secretary & Compliance Officer **w.e.f 10.02.2026**
4.	Brief Profile (in case of appointment)	Ms. Monika Agarwal is an associate member of The Institute of Company Secretaries of India and graduate in commerce (B.Com) & LL.B.
5.	Disclosure of relationships with Promoter or directors	She is not related to any of the promoters or directors of the Company.