

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)

Sub: Intimation about Appointment of Cost Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) the Board considered and approved the 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 are enclosed herewith as Annexure-I.)

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

For Calcom Vision Limited

Rakhi Sharma
Company Secretary & Compliance Officer
M. No A72812

Encl.: A/a

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Annexure-I**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