Cityon Systems (India) Ltd.

Regd. Office :
215, Delhi Chambers, Delhi Gate, Delhi - 110002
CIN : L72900DL2004PLC126096
Phone No. : +91-11-41563395, 43667149
E-mail : info@cityonsystems.in Website : wwwcityonsystems.co.in

Dated: 9 April 2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai– 400001

REF.: CITYON SYSTEMS (INDIA) LIMITED (SCRIP CODE- 780013)

SUB.: NON-APPLICABILITY OF REGULATIONS 27(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We hereby submit the Disclosure of Non-Applicability of the Corporate Governance Report pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2026.

This is for your kind information and record.

Thanking you,

FOR CITYON SYSTEMS (INDIA) LIMITED

Radhika Jhunjhunwala
Digitally signed by Radhika Jhunjhunwala
Date: 2026.04.09 17:29:59 +05'30'

RADHIKA JHUNJHUNWALA
(COMPANY SECRETARY)
(M. NO.: A38550)

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To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai—400001

REF.: CITYON SYSTEMS (INDIA) LIMITED (SCRIP CODE- 780013)

SUBJECT: CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS UNDER SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to **Regulation 15** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the compliance with the Corporate Governance provisions specified under the following regulations: -

- Regulation 17 to Regulation 27;
- Clauses (b) to (i) of sub-regulation (2) of Regulation 46; and
- Para C, D and E of Schedule V,

shall not apply to in respect of the following classes of listed entities:

a) Listed entities having **paid-up equity share capital not exceeding Rs. 10 crore** and **net worth not exceeding Rs. 25 crores**, as on the last day of the previous financial year; or

b) Listed entities that have listed their specified securities on the **SME Exchange**.

In accordance with the amendment effective from April 1, 2025, the applicability of Regulation 23 (Related Party Transactions) has been extended to SME-listed entities whose paid-up equity share capital exceeds ₹10 crore or whose net worth exceeds ₹25 crore as on the last day of the immediately preceding financial year.

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With reference to the paid-up equity share capital of ₹17,12,63,600 and net worth of ₹19,43,72,625, Cityon Systems (India) Limited confirms that Regulation 23 of the SEBI (LODR) Regulations, 2015 is applicable to the Company and that the Company is in full compliance therewith.

Accordingly, the Certificate of Non-Applicability of Corporate Governance (except Regulation 23) for the quarter ended 31st March, 2026 is enclosed herewith for your kind reference.

We request you to kindly take the same on record and update your records accordingly.

Thanking you

FOR CITYON SYSTEMS (INDIA) LIMITED

Radhika Jhunjhunwala

Digitally signed by Radhika Jhunjhunwala
Date: 2026.04.09 17:29:37 +05'30'

RADHIKA JHUNJHUNWALA
COMPANY SECRETARY
M. NO.: A38550

Encl.: Non-Applicability Certificate of Corporate Governance

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NON-APPLICABILITY CERTIFICATE OF CORPORATE GOVERNANCE

This is to certify that the Company, i.e., **"CITYON SYSTEMS (INDIA) LIMITED"** vide **Scrip Code: 780013,** has listed its specified securities on SME Exchange (ITP) of BSE Limited and hence the provisions of Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Regulation 15 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are not applicable to the Company. Thus, it is not required to submit the Quarterly Compliance Report on Corporate Governance for the Quarter ended on 31st March, 2026.

However, in terms of the amendment notified with effect from April 01, 2025, it is hereby noted that:

"Provided that with effect from April 01, 2025, the provisions of Regulation 23 shall be applicable in respect of a listed entity which has listed its specified securities on the SME Exchange and which has either paid up equity share capital exceeding Rupees ten crore or net worth exceeding Rupees twenty-five crore, as on the last day of the previous financial year."

In view of the above, **Cityon Systems (India) Limited** confirms that the provisions of Corporate Governance are not applicable to the Company, except Regulation 23 (Related Party Transactions), which is applicable since the Company's paid-up equity share capital exceeds ₹10 crore. The Company affirms that it is in compliance with the requirements of Regulation 23 of the SEBI (LODR) Regulations, 2015.

Accordingly, the Company is not obligated to file the Quarterly Corporate Governance Report under Regulation 27 of the SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2026, other than maintaining compliance with Regulation 23.

Thanking you,

FOR CITYON SYSTEMS (INDIA) LIMITED

Radhika Jhunjhunwala
Digitally signed by Radhika Jhunjhunwala
Date: 2026.04.09 17:29:13 +05'30'

RADHIKA JHUNJHUNWALA
COMPANY SECRETARY
M. NO.: A38550

Date: 09/04/2026