

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 : www.cityonsystems.in

Date: 12.08.2025

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

SUB.: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 12th AUGUST, 2025

Ref.: CITYON SYSTEMS (INDIA) LTD. (SCRIP CODE- 531272)

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to regulation 30 of SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the company in duly Convened Board Meeting held on Tuesday, the 12th August 2025, at 04:30 P.M. at the registered office of the Company, which concluded at 05:15 P.M., has considered and approved the following businesses:

- Approved the Board's Report for the Financial Year ended on 31st March, 2025;
- Approved the appointment of PCS Mr. Vaibhav Agnihotri, Prop. of M/s. V. Agnihotri & Associates, as a Scrutinizer for conducting the voting process in connection with the resolution proposed at the Annual General Meeting;
- Approved the draft notice for the Annual General Meeting of the company scheduled to be held on Friday, 12 September 2025.
- Approval for Closure of Register of Members and Share Transfer Book from 5th September 2025 to 12th September 2025 for the purpose of the Annual General Meeting of the Company;

Kindly update the same in your records.

Thanking you

FOR CITYON SYSTEMS (INDIA) LIMITED

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