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.in

Notice of the 22ND Annual General Meeting

Notice is hereby given that the 22ND Annual General Meeting of Shareholders of **CITYON SYSTEMS (INDIA) LIMITED** will be held on Friday, September 18th,2026, at 10:00 A.M. at the registered office of the company at 215, Delhi Chambers, Delhi Gate, Delhi - 110002, to transact the following businesses:

ORDINARY BUSINESS: -

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS

To receive, consider and adopt the audited financial statements for the financial year ended on 31st March, 2026, and the Reports of the Board of Directors and Auditor's thereon.

2. APPOINTMENT OF MR. ABHISHEK TANDON (DIN: 03530860) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION

To appoint a director in place of Mr. Abhishek Tandon (DIN: 03530860), who retires by rotation and being eligible, offers himself for re-appointment.

FOR CITYON SYSTEMS (INDIA) LIMITED

(Radhika Jhunjhunwala)
Company Secretary
M. No.: A38550

Place: Delhi
Date: 20.08.2026

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

The Proxy Form should be lodged with the Company at the Registered Office at least 48 hours before the time of the Meeting.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.

3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

4. The Register of Members and Share Transfer Books will remain closed from **September 11th, 2026, to September 18th, 2026** (both days inclusive) for the purpose of the AGM.

5. Shareholders are requested to promptly notify any changes in their address to the Company's Registrar and Share Transfer Agents, **Skyline Financial Services Private Limited.**

6. Members who have not registered their e-mail ID addresses so far are requested to register their email address in case of physical holding with the Company and in case of demat holding with the Depository Participant.

7. Electronic copy of the notice of the 22ND Annual General Meeting of the Company, inter alia indicating the proxy form, is being sent to all the members whose e-mail addresses are registered with the Company/Depository Participant for communication purposes unless any member has requested for a hard copy of the same.

8. All documents referred to in the Notice and the annexure to the Notice shall be open for inspection at the Registered Office of the Company during office hours on all working days except Saturdays between 11.00 a.m. to 1.00 p.m. up to the date of the 22ND Annual General Meeting of the Company.

9. Members are requested to bring their identity cards along with a copy of the Annual Report to the Meeting.

10. Members desirous of obtaining any information concerning the accounts of the Company are requested to address their questions to the Company Secretary, so as to reach at least 7 days before the date of the meeting, to enable the information required to be made available at the meeting to the extent possible.

11. Pursuant to Section 72 of the Companies Act, 2013, shareholders holding shares in physical form may file a nomination in the prescribed form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in demat / electronic form, the nomination form may be filed with the respective Depository Participant.

12. Corporate Members are requested to send to the Company a duly certified copy of the Board resolution/Power of Attorney, authorizing their representatives to attend and vote at the Annual General Meeting.

13. With reference to Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, your company is listed on IGP platform of SME platform of BSE Limited under the regulation of chapter X of the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018, Erstwhile chapter XB of SEBI (Issue of Capital and Disclosure Requirement) Regulations 2009, is not required to provide the e-voting process for the consideration of resolutions, proposed at the General Meeting.

ELECTRONIC DISPATCH OF ANNUAL REPORT-

In compliance with the applicable provisions of the Companies Act, 2013, the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025, read with the circulars issued in this regard from time to time, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Report of Board of Directors, Auditor's report or other documents required to be attached therewith), such statements including the Notice of AGM and the Annual Report for the Financial Year 2025–26 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company or their respective Depository Participant(s).

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Information of Directors being appointed/re-appointed as required under Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -II-

Name	**Mr. Abhishek Tandon**
A brief resume of the director	An experienced professional with strong expertise in corporate governance, strategic planning, and business leadership. Possesses proven skills in decision-making, risk management, and operational oversight, contributing significantly to the company's vision and growth. Committed to upholding the highest standards of compliance, ethics, and stakeholder value creation.
Nature of expertise in specific functional areas	Business & Finance
Relationship between directors inter se, if any	N.A
Names of listed entities in which the person also holds the directorship and the	N.A

membership of Committees of the board, along with listed entities from which the person has resigned in the past three years.	
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	Nil
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	N.A

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ATTENDANCE SLIP

22ND ANNUAL GENERAL MEETING – SEPTEMBER 18th, 2026
CITYON SYSTEMS (INDIA) LIMITED
CIN: L72900DL2004PLC126096
Regd. Office: 215, DELHI CHAMBERS, DELHI GATE, DELHI - 110002

DP ID/Client ID/Folio No.	
No. of shares held	

I Certify that I am a member/proxy for the member of the Company. I, hereby record my presence at the 22ND Annual General Meeting held on Friday, September 18th, 2025 at 10:00 A.M. at 215, Delhi Chambers, Delhi Gate, Delhi – 110002

Name of the Member ---

Name of the Proxy ---

Signature ---

Note: *Please complete this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the meeting hall. Members are requested to bring their copy of the Annual Report for reference at the meeting.*

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PROXY FORM

{Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014}
22ND ANNUAL GENERAL MEETING – SEPTEMBER 18TH, 2026
Regd. Office: 215, Delhi Chambers, Delhi Gate, Delhi - 110002

Name of the member(s)	:
Registered Address	:
E-mail ID	:
Folio No/Client ID	:
DP ID	:

I / We, being the member(s) of the above-named Company hold ……………shares, hereby appoint:

Name:	Address:
E-mail ID:	Signature:

or failing him/her

Name:	Address:
E-mail ID:	Signature:

or failing him/her

Name:	Address:
E-mail ID:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22ND Annual General Meeting of the Company, to be held on

Friday, September 18th, 2025 at 10:00 a.m. at 215, Delhi Chambers, Delhi Gate, Delhi – 110002 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.NO	RESOLUTION	VOTE	
		FOR	AGAINST
1.	To adopt the statements of Balance Sheet, Profit & Loss, report of Directors and Auditors for the financial year ended on 31st March, 2026		
2.	To appoint a director in place of Mr. Abhishek Tandon (DIN: 10918000), who retires by rotation and being eligible, offers himself for re-appointment.		

Signed this .... day of 2026

Signature of shareholder: ....

Signature of Proxy holder(s): ....

Affix 1 Rupees Revenue Stamp

Note:

1. *This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.*

2. *A person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member.*

ROUTE MAP TO THE VENUE OF

22ND ANNUAL GENERAL MEETING
TO BE HELD ON
SEPTEMBER 18TH, 2026

Venue: 215, Delhi Chambers, Delhi Gate, Delhi – 110002