

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

Dated: 20th August, 2024

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

SUB.: OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 20th AUGUST, 2024

Ref.: Cityon Systems (India) Limited. (Scrip Code- 780013)

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 20th August, 2024 at 04:00 P.M. at the registered office of the Company which concluded at 04:50 P.M, has considered and approved the following businesses:

- Approved the Board's Report for the Financial Year ended on 31st March, 2024;
- Approved the appointment of PCS Mr. Vaibhav Agnihotri, Prop. of M/s. V. Agnihotri & Associates, as the Scrutinizer for voting in the ensuing Annual General Meeting;
- Approved the draft notice for the Annual General Meeting of the company scheduled to be held on Thursday, the 19th September, 2024.

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- Approval for Closure of Register of Members and Share Transfer Book from 12th September 2024 to 19st September, 2024 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 Jhunjunwala)

Company Secretary

M. No.: A38550

Encl.: As stated