

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.co.in



Date:20.08.2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

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

Sub.: Outcome of the Board Meeting of the Company held on 20th August, 2026

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in a duly Convened Board Meeting held on Thursday, 20th August 2026, at the registered office of the Company, has considered and approved the following business:

- Approved the Board's Report for the Financial Year ended on 31st March, 2026;
- Approved the draft notice for the 22nd Annual General Meeting of the company scheduled to be held on Friday, 18th September 2026;
- Approval for Closure of the Register of Members and Share Transfer Book from 11th September 2026 to 18th September 2026 for the Annual General Meeting of the Company;
- 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.

The meeting of the Board of Directors commenced at **03:15 P.M.** and concluded at **04:15 P.M.**

Kindly take the above information on record.

Thanking you,

FOR CITYON SYSTEMS (INDIA) LIMITED

Radhika
Jhunjun
wala

Digitally signed
by Radhika
Jhunjunwala
Date: 2026.08.20
17:55:22 +05'30'

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