

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: 28th OCTOBER, 2025

To,

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

SUB.: NOTICE OF BOARD MEETING

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

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th November, 2025 at 4:30 P.M. at the Registered Office of the Company at 215, Delhi Chambers, Delhi Gate, New Delhi, India-110002, inter-alia, to consider and approve:

1. The unaudited financial results of the Company for the quarter/half-year ended on 30th September, 2025; and
2. Any other business with the permission of the chair.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons, including Insiders, had already been closed w.e.f. 1st October, 2025, and the same shall re-open 48 hours after the results are published.

This intimation is also being made available on the Company's website and submitted to the stock exchange where the Company's securities are listed.

This is for your kind information and record.

Thanking you.

For CITYON SYSTEMS (INDIA) LIMITED

RADHIKA JHUNJHUNWALA
(COMPANY SECRETARY & COMPLIANCE OFFICER)
(M. No.: A38550)