



July 28, 2026

**The Manager,
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001**

Script Code : 521210

Dear Sir,

Sub: Intimation of Board Meeting as per compliance under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

We would like to inform that the meeting of the Board of Directors of the Company scheduled to be held on **Thursday, August 13, 2026** at the registered office of the company, to inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026.

Further, in terms of the Code of Conduct for prevention of insider trading for dealing in the securities of the company, the trading window closed for the designated persons and shall reopen 48 hours after the declaration of the unaudited financial results of the company for the quarter ended June 30, 2026.

Thanking You

**Yours faithfully
For CITYMAN LIMITED**

**Santhosh Joseph Karimattom
Managing Director
DIN:00998412**

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,
BENGALURU - 560 005. Email: info@cityman.in, cityman97@rediffmail.com website : www.cityman.in

PH: +91-80-25540183, FAX : +91-80-25540193

CIN : L52322KA1992PLC013512