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.co.in

Date: 18.09.2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE Limited, Mumbai,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Sub: Outcome / Proceedings of Annual General Meeting of the Company pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Scrip Code: 780013

Dear Sir/Madam,

The Annual General Meeting of Members of Cityon Systems (India) Limited was held today, on Friday, 18th September 2026, which commenced at 10:00 A.M. and concluded at 10:30 A.M. at 215, Delhi Chambers, Delhi Gate, Delhi - 110002.

Ms. Radhika Jhunjhunwala, Company Secretary of the Company, initiated the meeting, greeted the attendees and introduced the Board members and other key managerial personnel present at the meeting.

With the permission of the Board of Directors, Mr. Yugank Gadi chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013, and other relevant documents mentioned in the Notice were available for inspection.

With the permission of the Chairman and members, Ms. Radhika Jhunjhunwala, Company Secretary of the company, presented the Directors' Report and the Financial Statements and Auditor's Report thereon for the F.Y. 2025-26 as read.

Further, Ms. Radhika Jhunjhunwala announced that the Board of Directors has appointed Mr. Vaibhav Agnihotri, Practicing Company Secretary, to act as Scrutinizer overseeing the poll conducted during the meeting.

At her request, FCS Mr. Vaibhav Agnihotri, instructed the members regarding casting of votes through Poll and placing the ballot papers in the ballot box

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kept in the meeting and directed the Company Secretary to proceed with the meeting.

The following items of business, as per Notice of AGM dated 20th August 2026, were taken up and approved at the Annual General Meeting:

Ordinary Business:
1. Adoption of audited financial statements for the financial year ended on 31st March, 2026, and the Reports of the Board of Directors and the Auditor thereon.
2. Approval for the appointment of Mr. Abhishek Tandon (DIN: 03530860) as a director who retires by rotation at the Annual General Meeting and, being eligible, offers himself for re-appointment.

The Chairman closed by thanking the members for attending, and the Company Secretary formally ended the meeting with a vote of thanks to the Chair.

Kindly take the above proceedings on record and oblige.

Thanking you,

FOR CITYON SYSTEMS (INDIA) LIMITED

Radhika Jhunjhunwala

Digitally signed by Radhika Jhunjhunwala
Date: 2026.09.18 11:00:53 +05'30'

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