



September 03, 2026

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

Script Code :521210

Sub: Letter to shareholders of Cityman Limited

Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform that in compliance with Regulations 36(1)(b) of the Listing Regulations, the Company has dispatched letters to the shareholders whose e-mail addresses are not registered with the Company / Registrar & Share Transfer Agent / Depository Participants, providing the web-link of the Company's website, from the Annual Report for the FY 2025-26 can be accessed.

A specimen copy of the letter is enclosed herewith.

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



Date: 03-09-2026

CMC/AGM-2025-26/SL NO:

Dear Sir/Madam,

Sub: Web-link of the Annual Report for the Financial Year ended 31st March 2026

Folio / Dp Id Client Id:

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of Cityman Limited ('the Company') is scheduled to be held on Wednesday 30th September 2026 at 1:00 p.m. (IST) through Video Conferencing/ OAVM. In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with the annual report 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your Demat Account. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://cityman.in/34TH-ANNUAL-REPORT-2025-26.pdf>

Additionally, Notice of the AGM and the Annual Report is also available on the website of the securities of the Company are listed, i.e. BSE Limited at www.bseindia.com.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Cut-off date for e-voting	Wednesday, 23 rd September 2026
2.	e-voting Start date and time	Sunday, 27 th September 2026
3.	e-voting End date and time	Tuesday, 29 th September 2026

Members holding shares in dematerialized mode are requested to register/ update their e-mail address with their respective DPs.

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As per SEBI guidelines, it is mandatory for shareholders (including all joint shareholders) to update their PAN, e-mail id, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant at the earliest convenience.

Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter. For any queries or further assistance, please reach out to the RTA at irg@integratedindia.in

Thanking you,

For Cityman Limited

Sd/-

Santhosh Joseph Karimattom
Managing Director / CEO

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