



CIN:L52322KA1992PLC013512

September 02, 2025

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

Script Code :521210

Sub: Intimation of Cut-off-date /Record Date .

Sir,

This is to inform you that the 33rd Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 30, 2025 at 1:00 PM (IST) through Video Conferencing ("VC") facility/Other Audio-Visual means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Cut-off-date /Record Date :Tuesday,23rd September 2025

Details are as follows::

| Particulars | Date |
|--|---|
| 33 rd Annual General Meeting | Tuesday, 30 th September, 2025 |
| | Through Video Conferencing (VC) facility / Other Audio-Visual means (OAVM) at 1:00 P.M – IST |
| Book Closure Period for the purpose of 33 rd Annual General Meeting | From Wednesday, 24 th September, 2025 to Tuesday, 30 th September 2025 (Both days inclusive) |
| Record date/Cut-off date | Tuesday, 23 rd September 2025 |
| E-Voting Period | Commencing From Saturday , 27 th September 2025 (9.00 AM) to Monday, 29 th September 2025(5.00 PM) |

Thanking You

Yours faithfully
For CITYMAN LIMITED

Santhosh Joseph Karimattom
Managing Director
DIN:00998412



CITYMAN LIMITED

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