

Cityon Systems (India) Ltd.



Regd. Office :

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Phone No. : +91-11-41563395, 43667149

E-mail : info@cityonsystems.in Website : www.cityonsystems.in

22nd September, 2025

To,

The Secretary

BSE LIMITED,

P J Towers, Dalal Street,

Mumbai-400001

Sub.: Intimation about the closure of the Trading window

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

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, and the Company's Code of Conduct for Prevention of Insider Trading, it is hereby informed that the Trading Window for dealing in the securities of the Company shall remain closed from October 01, 2025 until 48 hours after the declaration of the un-audited financial results for the quarter ended September 30, 2025.

Accordingly, all Directors, Promoters, Designated Persons, and Connected Persons of the Company, including their immediate relatives, are advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.p

The date of the Board Meeting for consideration and approval of the un-audited financial results of the Company for the said quarter will be intimated in due course.

You are requested to take note of the same and comply accordingly.

Thanking you.

FOR CITYON SYSTEMS (INDIA) LIMITED

RADHIKA JHUNJHUNWALA

(COMPANY SECRETARY)

(M. NO.: A38550)