



January 23, 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

Dear Sir,

We wish to inform that pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026** inter-alia to consider and approve the Un Audited financial results for the quarter and nine months ended December 31, 2025.

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 Un Audited financial results for the quarter and nine months ended December 31, 2025

Thanking You

**Yours faithfully
For CITYMAN LIMITED**

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

CITYMAN LIMITED

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