



September 03, 2026

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

Script Code :521210

Sub: Intimation of Book Closure.

Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015 the Register of Members and Share Transfer Books will remain closed from **Thursday,24th September, 2026 to Wednesday, 30th September 2026 (Both days inclusive)** for the purpose of 34th Annual General Meeting ("AGM") of the members of the Company which is scheduled to be held on Wednesday, September 30, 2026 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.

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