



September 3, 2026

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

Script Code :521210

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

Sir,

This is to inform you that the 34th Annual General Meeting ("AGM") of the members of the Company will 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.

Record date /Cut-off Date :Wednesday, 23rd September 2026

Details are as follows::

Particulars	Date
34th Annual General Meeting	Wednesday, 30 th September, 2026
	Through Video Conferencing (VC) facility / Other Audio-Visual means (OAVM) at 1:00 P.M – IST
Book Closure Period for the purpose of 34th Annual General Meeting	From Thursday, 24 th September, 2026 to Wednesday, 30 th September 2026 (Both days inclusive)
Record date/Cut-off date	Wednesday, 23 rd September 2026
E-Voting Period	Commencing From Sunday , 27 th September 2026 (9.00 AM) and E-Voting End on Tuesday, 29 th September 2026 (5.00 PM)

Thanking You

Yours faithfully
For **CITYMAN LIMITED**

Santhosh Joseph Karimattom
Managing Director
DIN:00998412

CITYMAN LIMITED

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CIN : L52322KA1992PLC013512