

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Date: 30.09.2026

Dear Sir/ Madam,

Sub: Summary of Proceedings of 27th Annual General Meeting held on 30.09.2026 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code: 538674

Summary of proceedings of the 27th Annual General Meeting:

With reference to the subject cited, the 27th Annual General Meeting (“AGM”) of the members of City Online Services Limited (“the Company”) was held on Wednesday, September 30, 2026 at 10:30 A.M. (IST) at the Registered Office of the Company situated at 701, 7th Floor, Aditya Trade Center, Ameerpet, Hyderabad, Telangana- 500038. The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Mr. Suryadevara Raghava Rao, Chairman & Managing Director chaired the meeting. After declaring that the requisite quorum was present, the Chairman called the meeting to order. He extended a warm welcome to all Members, Directors, Auditors and other invitees who joined the meeting.

He introduced the Directors& KMPs of the Company to the members and read the agenda items for the information of members as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Statement of Assets and Liabilities as at March 31 st 2026, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Suryadevara Naga Durga (DIN: 06697556), who retires by rotation and being eligible, offers herself, for re - appointment	Ordinary



Special Business		
3.	Sale/Disposal of Business/Undertaking of the Company	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and Clarifications were provided to the queries raised by the members.

M/s. Vivek Surana & Associates, Practising Company Secretaries were appointed as the Scrutinizer to supervise the remote e-voting process before AGM and ballot voting during the AGM. The details of the voting results (remote e-voting and voting at the AGM through ballot) on all the resolutions as set out in the Notice of AGM and Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website, in due course.

The meeting concluded at 11:00 A.M. with vote of thanks to all the members.

Thanking you.

Yours sincerely,

For City Online Services Limited

RAMINENI

KRISHNA

MOHAN

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RAMINENI KRISHNA
MOHAN
Date: 2026.09.30
21:31:30 +05'30'



Krishna Mohan Ramineni

Whole Time Director and CFO

DIN: 01678152