



Canarys Automations Limited

(formerly known as Canarys Automations Private Limited)

Regd. Off.: # 566 & 567, 2nd Floor, 30th Main, Attimabbe Road, Banagirinagara, Banashankari 3rd Stage, Bengaluru-560085, Karnataka. INDIA.

CIN: U31101KA1991PLC012096

Phone: +91-80-2679 9915;

e-mail: fin@ecanarys.com; web: www.ecanarys.com

EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CANARYS AUTOMATIONS LIMITED ('COMPANY') AT THEIR MEETING HELD ON MONDAY, 21st AUGUST, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. 566 & 567, 2ND FLOOR 30TH MAIN, ATTIMABBE ROAD, BANAGIRINAGARA, BANASHANKARI 3RD STAGE, BENGALURU – 560085

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT, in furtherance of the resolution passed by the Board of Directors of the Company (the "Board") on 11th August, 2023 and the resolution passed by the Shareholders of the Company on 14th August, 2023 and subject to applicable laws, the draft of the Draft Red Herring Prospectus (the "DRHP"), in respect of the Initial Public Offering ("IPO") of equity shares of face value of Rs. 2/- each of the Company (the "Equity Shares") consisting of fresh issue of 1,52,00,000 equity shares of the Company having face value of Rs. 2/- each on such price as may be determined in accordance with the Book Building Process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the Book Running Lead Manager to the Offer (the "BRLM"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, subject to it being duly signed by the Directors, the Chief Financial Officer and the Company Secretary be and is hereby approved for filing with the National Stock Exchange of India Limited (Emerge) and the Securities and Exchange Board of India ("SEBI") and such other authorities or persons as may be required."



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"RESOLVED FURTHER THAT the DRHP is hereby recommended for signing by each of the Directors of the Company, the Chief Financial Officer and the company Secretary of the Company and each such person be and is hereby authorised to sign the declaration page of the DRHP for and on behalf of the Company."

Certified True Copy

for **Canarys Automations Limited**

(Raman Subbarao M R)

Chairman & Managing Director

DIN: 00176920