

## CANARYS AUTOMATIONS LIMITED

CIN: L31101KA1991PLC012096

**Reg Off:** No. 566 & 567, 2<sup>nd</sup> Floor, 30<sup>th</sup> Main, Attimabbe Road, Banagirinagara, Banashankari 3<sup>rd</sup> Stage, Bengaluru 560085, Karnataka India

Contact No: +91 98458 62780; Email Id: fin@ecanarys.com

website: <u>www.ecanarys.com</u>

Date: 25th September 2025

To

National Stock Exchange of India Limited ("**NSE**"). Address: Exchange Plaza, Plot No. C/1, G- Block, Bandra -Kurla Complex, Bandra (East), Mumbai-400051

Scrip Code: CANARYS ISIN: INE0QG301017

**Subject:** Intimation for Closer of Trading Window of Canarys Automations Limited (the

"Company")

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended from time to time read with Company's Internal Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives(s) from **01**st **October**, **2025** till expiry of 48 hours after announcement of the Un-audited Financial Results for the half year ended 30th September, 2025 to the Stock Exchange.

Accordingly, all Designated Persons i.e. Directors, KMP's, Designated Employees, Connected Persons and their immediate relatives of the Company have been advised not to trade in the shares of the Company either directly or indirectly during the aforesaid period of Closure of Trading Window.

The Date of Board Meeting of the Company for declaration of the Un-audited Financial Results for the half year ended 30<sup>th</sup> September 2025, shall be intimated to you separately in due course.

Kindly take the submission in your record and do the needful.

Thanking You.

For, CANARYS AUTOMATIONS LIMITED

Ambikeshwari M A Company Secretary & Compliance officer Membership No. A67639