



CANARYS AUTOMATIONS LIMITED

CIN: L31101KA1991PLC012096

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

Contact No: +91 98458 62780;

Email Id: fin@ecanarys.com

website: www.ecanarys.com

Date: 25th August 2025

To

National Stock Exchange of India Limited ("NSE").

Exchange Plaza, Plot No. C/1, G- Block,

Bandra -Kurla Complex, Bandra (East),

Mumbai-400051

NSE Symbol: CANARYS

ISIN: INE0QG301017

Subject: Outcome of Board Meeting held on 25th August 2025

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, **25th August 2025**, inter-alia, approved the following:

1. Approved the 34th Annual General Meeting ("34th AGM") of the Company will be held on **Tuesday, 30th September 2025 at 04:00 PM (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as permitted by the Ministry of Corporate Affairs through its recent Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.
2. Approved the Directors' report along with Annexures for the Financial Year ended 31st March 2025
3. Approved appointment of M/s. Ganapathi & Mohan, Company Secretaries, Bengaluru, (FRN: P2002KR057100) as Secretarial Auditor of the Company for a term of five consecutive financial years i.e. from 2025-26 to 2029-30, Subject to the approval of shareholders at the ensuing 34th Annual General Meeting.

The brief profile is enclosed herewith in "**Annexure A**".

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4. Approved declaration of Interim Dividend in accordance with the terms of issue of Unlisted Cumulative Redeemable Preference Shares issued on 01st February 2021, the Board has declared Interim dividend on the on outstanding 15,60,000 Preference Share on a pro-rata basis for a period of 2 months i.e. 01st February 2025 to 31st March 2025 amounting to Rs. 2,60,000/- (Rupees Two Lakh Sixty Thousand Only), to those preference shareholders whose name appears in the register of preference shareholders as on 31st March 2025 (Record Date).

The Meeting of the Board of Directors commenced at 04:00 P.M (IST) and concluded at 04:46 P.M (IST).

We request you to take this information on your records & kindly acknowledge the receipt of the same.

Thanking you.

Yours truly.

For **CANARYS AUTOMATIONS LIMITED**

Ambikeshwari M A

Company Secretary & Compliance Officer

Membership No. A67639

Encl.: As above

Annexure A

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Details with respect to Appointment of M/s. Ganapathi & Mohan, Company Secretaries, Bengaluru, (FRN: P2002KR057100) as Secretarial Auditor of the Company:

Sl. No	Particulars	Details
01	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	The Board has proposed to appoint M/s. Ganapathi & Mohan, Company Secretaries, Bengaluru, (FRN: P2002KR057100) as Secretarial Auditor of the Company for a term of five consecutive financial years i.e. from 2025-26 to 2029-30 and fix their remuneration, subject to the approval of the members at the ensuing 34 th Annual General Meeting.
02	Date of Appointment /re-appointment/ Cessation	25 th August 2025
03	Term of appointment /re-appointment	For Conducting Secretarial Audit of the Company a term of five consecutive financial years i.e. from 2025-26 to 2029-30
04	Brief profile	M/s. Ganapathi & Mohan, Company Secretaries, Bengaluru is a reputed Practising Company Secretaries firm registered with the Institute of Company Secretaries of India (ICSI) and having peer review certificate no.1571/2021. The Firm, M/s. Ganapathi & Mohan, Company Secretaries, was established during the year 2001 by two qualified Company Secretaries, having vast experience in the field of corporate affairs and

		<p>currently having five qualified company secretaries.</p> <p>The Firm is engaged in the Consultancy and advisory services on entire gamut of Company Law Matters ranging from Incorporation, Merger & Acquisition, winding-up of Companies besides routine regulatory compliances like directors & shareholders meeting for various MNC's under company law, certification and representation before various authorities under the Ministry of Corporate Affairs, Government of India, etc.</p> <p>The firm's legal and advisory services play a vital role in facilitating robust control mechanisms in the client companies to help them in adapting to the dynamic host of compliances. The expertise of the team aids in the retention of clients and their reputation for unyielding work ethics. The firm conducts their work within the framework of necessary and applicable professional standards, laws, and regulations together with the standards set by us and takes pride in the fact that their services add value to the client's business.</p>
04	Disclosure of relationships between directors	Not Applicable