



CANARYS AUTOMATIONS LIMITED

(formerly Canarys Automations Private 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: 21.05.2025

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 : Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of **CANARYS AUTOMATIONS LIMITED** (formerly known as Canarys Automations Private Limited) (the "**Company**") is scheduled to be held on **Thursday 29th May 2025** at the registered office of the Company to inter alia consider and approve the audited standalone and consolidated financial results for the half year and financial year ended **31st March 2025**.

Further, the Company has intimated on 25th March 2025, that the 'Trading Window' for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives(s) from Tuesday, 01st April 2025 and shall open 48 hours after the audited financial results for the half year and financial year ending 31st March, 2025 are communicated to Stock Exchange. We hereby inform that, the trading window of the Company remains closed with effect from 01st April 2025 and ends at 48 hours after the said financial results are made public on 29th May 2025.

Kindly take the above information on record.

Thanking you

For Canarys Automations Limited

Ambikeshwari M A

Company Secretary & Compliance officer

Membership No. A67639