



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: 10th November 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 (the "Company") is scheduled to be held on **Friday, 14th November 2025** at the registered office of the Company to inter alia consider and approve the Un-audited Standalone and Consolidated financial results for the half year ended 30th September 2025.

Further, in continuation to our letter dated 25th September 2025 and in line with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, currently, the Trading Window for dealing in Securities of the Company is closed and shall re-open after 48 hours from the conclusion of Board Meeting to be held on 14th November 2025.

Kindly take the above information on record.

Thanking you

For CANARYS AUTOMATIONS LIMITED

Ambikeshwari M A

Company Secretary & Compliance officer

Membership No. A67639