

September 09, 2026

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
(East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHOY TOWERS
DALAL STREET Bandra-Kurla Complex Bandra
MUMBAI-400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copies of newspaper advertisement providing information regarding 34th Annual General Meeting of the Company to be held through Video conference ('VC')/ Other Audio Visual Means ('OAVM').

In compliance with Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements relating to information regarding 34th Annual General Meeting of the Company scheduled to be held on 29th September 2026 through Video conference ('VC')/ Other Audio Visual Means ('OAVM') and instructions for remote E-voting published in Financial Express (English) – all editions and Makkal Kural (Tamil) – Chennai edition on September 09, 2026.

The aforesaid copies of newspaper advertisements will also be available on the Company's website www.calsofts.com.

This is for your information and records.

Thanking you.

Yours truly,

For California Software Company Limited



Dr Vasudevan Mahalingam
Managing Director





HDFC BANK
We understand your world

HDFC Bank Ltd.
Branch : C-25, Bhagwant Das Road, Opp. St. Xavier's School, C-Scheme, Jaipur
CIN: L65920MH1994PLC080618 Website: www.hdfcbank.com
Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400013

POSSESSION NOTICE
Whereas the Authorised Officer of **HDFC Bank Limited** (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (**HDFC**), under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment and / or realisation.

Sr. No.	Name of Borrower(s)/Legal Heir(s) and Legal Representative(s)	Outstanding Dues	Date of Demand Notice	Date of Possession	Description of Immovable Property(ies)/ Secured Asset (s)
1	MR. RAJPAL S/O DHARAM PAL & MRS. RAMRATI W/O RAJPAL A/c Nos: 677922534, 681150312	Rs. 17,11,361/- due as on 31-Jan-2025	06-Mar-2025	03-Sep-2026	UNIT NO. 608, TYPE-B, FLOOR-5, HOUSING BOARD COLONY, SECTOR-31, PANCHKULA, HARYANA Admeasuring Area About: 63.183 Sq. Mtrs

*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation. However, since the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer/s of HDFC have taken **physical possession** of the immovable property (ies) / secured asset(s) described herein above in exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 6 of the said Rules on the dates mentioned above. The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC. Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. Copies of the Panchnama drawn and Inventory made are available with the undersigned, and the said Borrower(s)/ Legal Heir(s) / Legal Representative(s) is / are requested to collect the respective copy from the undersigned on any working day during normal office hours.
Place: Haryana Date: 08/Sept./2026

Sd/-

Authorised Officer,
For HDFC Bank Ltd.



Jindal Stainless Limited
CIN: L26922HR1980PLC010901
Regd. Office: O.P. Jindal Marg, Hisar - 125 005 (Haryana), Ph. No. (01662) 222471-83
Email Id. for Investors: investorcare@jindalstainless.com, Website: www.jindalstainless.com

PUBLIC NOTICE - LOSS OF SHARE CERTIFICATES
Notice is hereby given that the following share certificate(s) are reported to have been lost. The company will proceed to issue duplicate certificate(s) in respect of these shares, if no valid objection is received within 7 days from the date of publication of this notice.
Equity Shares of Face Value of Rs. 2/- each of Jindal Stainless Limited:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive numbers	No. of shares
900317	Poovanunikulathil Abraham Varghese/Annamma Varghese	417089	87629176-87629720	545

Old Equity shares of Face Value of Rs.10/- each of Jindal Stainless Limited(Issued upto 9.3.2004):

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive numbers	No. of shares
900317	Poovanunikulathil Abraham Varghese; Annamma Varghese;	228798	22687445-22687485	41
78876	Raghu Nath Chopra; Veena Chopra	211347	21538534-21538549	16
5732	Rajiv Kumar; Sanjiv Kumar	200681	20884621-20884666	66

for Jindal Stainless Limited

Sd/-

Navneet Raghuvansi
Company Secretary



Piramal Finance

PIRAMAL FINANCE LTD.
(Formerly Piramal Capital and Housing Finance Ltd)
(herein after referred to as PFL/ Secured Creditor) CIN: L65910MH1984PLC032639
Registered Office : Unit No -601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, 1BS Marg, Kurla (West), Mumbai-400070
Branch Office : Plot No-6, Block A, Sector-2, Noida, U.P-201 301

POSSESSION NOTICE
For Immovable Property as per Rule 8-(1) of the Security Interest (Enforcement) Rules, 2002 and Appendix- IV
Whereas, the undersigned being the Authorized Officer of **PIRAMAL FINANCE LIMITED**, (Formerly Piramal Capital and Housing Finance Ltd) (herein after referred to as PFL/ Secured Creditor) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/ Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Piramal Finance Ltd. (Formerly Piramal Capital & Housing Finance Ltd) (herein after referred to as PFL/ Secured Creditor) for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Guarantor(s)/ Loan Code	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1	(Loan Code No. BLSA0000A482) / Bhiwadi Branch / Late Mr. Ashwani Sharma (Borrower) Mahesh Chand Sharma (Co-Borrower1) Shashi Sharma (Co-Borrower2)	All the Part & Parcel of Property: Arajan Jarai Mustil No.99,Kila No.2(0-5),Shiv Colony Rewari Haryana: 123401	Dt: 06-03-2026 / ₹ 4020681.91 / (₹ Forty lakh twenty thousand six hundred eighty one and ninety one paise only)	03-09-2026

SD/- (AUTHORISED OFFICER)
PIRAMAL FINANCE LIMITED



AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013
Regd. Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh,
Phone: 0120-4376091
Email: info@avrofurniture.com, Website: www.avrofurniture.com

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE
NOTICE is hereby given that the **30th Annual General Meeting ('AGM')** of the members of **Avro India Limited** ("Company") will be held on **Wednesday, September 30, 2026 at 01:00 p.m.** (IST) through Video conferencing/Other Audio-Visual Means ("VC/OAVM"), without the physical presence of the members at the AGM, to transact the business(es) as set out in the AGM Notice. The members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
In compliance with applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEB/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other applicable circulars issued by SEBI, (hereinafter collectively referred to as 'the Circulars'), the AGM of the Company will be held through VC/OAVM.
In compliance with the Circulars, the Notice of 30th AGM along with the Annual Report for FY 2025-26 has been sent only through electronic mode to those members whose name appear in Register of Members as on September 04, 2026 and whose email ids are registered with the Company/Registrar and Share Transfer Agent ('RTA')/Depository Participant ('DP'). Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual report to those shareholders whose email addresses are not registered with the Company/DP in accordance with Regulation 36(1)(b) of the Listing Regulations. The emailing/dispatch of AGM Notice to all members and dispatch of physical letters to all members has been completed on September 08, 2026. The aforesaid documents are also available on the Company's website at <https://www.avrofurniture.com>, website of the Stock Exchanges i.e. National Stock Exchange of India Limited at <https://www.nseindia.com>, BSE Limited at <https://www.bseindia.com> and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
Members whose email ids are already registered with the Company/RTA/DP may follow instructions for remote e-voting as well as e-voting at AGM as provided in the AGM Notice. Members holding the shares in demat form who have not registered their email IDs with Company/RTA or with respective DPs can temporarily get their email IDs registered with the Company by emailing at cs@avrofurniture.com and follow the temporary registration process as guided thereafter to receive the Annual Report for FY 2025-26 along with the Notice of AGM which inter-alia contains the instructions for attending the AGM through VC/OAVM. However, for permanent registration of email id, members are requested to approach their respective DPs and follow the process advised by DPs.
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members will be provided with the facility to cast their vote electronically through remote e-voting facility (before the AGM) and e-voting facility at the AGM on the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-voting at the AGM will be made available to those members who are present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
In this regard, all the members are further informed that:
1. The Businesses as set forth in the 30th AGM Notice will be transacted through voting by electronic means in the form of e-voting.
2. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 i.e. Cut-off date. Any person whose name is recorded in the register of member or in beneficial owners maintained by the depositories as on the cut-off date Wednesday, September 23, 2026 shall only be entitled to vote electronically through remote e-voting or e-voting at the AGM.
3. Any person who acquires the shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on Cut-off date i.e. Wednesday, September 23, 2026 may obtain the login ID and password by sending an email to evoting@nsdl.co.in or cs@avrofurniture.com by mentioning their Folio No/DP ID and Client ID. However, if a person is already registered with NSDL for remote e-voting then existing User Id and password can be used for casting the votes.
4. The remote e-voting period shall commence on Sunday, September 27, 2026 at (09:00 a.m. IST) and ends on Tuesday, September 29, 2026 at (05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.
5. Detailed process and manner of remote e-voting at the AGM, e-voting at the AGM and instructions for attending the AGM through VC/OAVM for the members is being provided in the AGM Notice.
6. Members may send a request to evoting@nsdl.co.in for procuring User Id and password for e-voting by providing documents as mentioned in the AGM Notice.
7. In case of any queries, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at download section of www.evotingnsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.
8. The Board of Directors of the Company has appointed Mr. Lalit Chaturvedi, proprietor of M/s Chaturvedi & Company, Practicing Company Secretary as scrutinizer to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner.
9. The results shall be declared within two working days of the conclusion of the AGM and the same, along with Consolidated Scrutinizer's Report shall be placed on the website of the Company (www.avrofurniture.com), NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
Book Closure
The Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of AGM.

For Avro India Limited

Sd/-

Sumit Bansal
(Company Secretary & Compliance Officer)

Date: September 08, 2026
Place: Ghaziabad



CALIFORNIA SOFTWARE COMPANY LIMITED
CIN - L72300TN1992PLC022135
Registered Office: Prince Infocity I, 12th Floor, Rajiv Gandhi Salai, Kandanchavadi, Perungudi, Chennai - 600 096
E-Mail: investor@calsoftgroup.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 34th Annual General Meeting (AGM) of M/s. California Software Company Limited (CIN: L72300TN1992PLC022135) will be held on **Tuesday, September 29, 2026, at 5.00 P.M. (IST)** through video conferencing (VC) or Other Audio Visual Means (OVAM) to transact the business as set out in the Notice of the 34th Annual General Meeting.
In compliance with MCA and SEBI Circulars, the electronic copies of the Notice of 34th AGM along with the Annual Report for FY 2025-26 were sent on **Monday, September 07, 2026**, to all the members whose email IDs are registered as of **Friday, September 04, 2026**, with the Company or the Depository Participants. The copy of the Annual Report for the FY 2025-26, along with the Notice, is also available on the Company's website, www.calsofts.com and the website of stock exchanges at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evotingindia.com. Kindly note that, now, we have included a few additional pages to provide a more comprehensive view of our performance, goals, and strategic direction. The additional pages in this year's AGM report delve deeper into our operations, financial metrics, and other pertinent details. The AGM report can be downloaded at https://www.calsofts.com/files/ugd/535075_6688b3986a7841fcbba986df471d42572.pdf.
In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 34th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as of **Friday, September 04, 2026** ("cut-off date").
i. The Remote E-voting shall commence on **Saturday, September 26, 2026 (09:00 AM)**
ii. The Remote E-voting shall end on **Monday, September 28, 2026 (5:00 PM)**
iii. E-voting by electronic mode shall not be allowed beyond **05.00 P.M. on Monday, September 28, 2026**.
iv. The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, September 22, 2026**.
v. The Company's Register of Members and Share transfer books will remain closed from **Tuesday, September 22, 2026, to Tuesday, September 29, 2026** (both days inclusive) for the purpose of this AGM.
vi. Those members who shall be present in the AGM through the VC/OAVM facility and have not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
vii. Any person who acquires shares of the Company and becomes members of the Company after notice has been sent electronically by the Company and holds shares as of the cut-off date is Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at info@nsdl.co.in or to our Registrar and Transfer Agent (RTA) M/s. Integrated Registry Management Services Private Limited, email id: yuvraj@integratedindia.in with details of folio number.
viii. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members at the download section of <https://www.evotingindia.com> or send a request to info@nsdl.co.in.
For CALIFORNIA SOFTWARE COMPANY LIMITED

Sd/-

Dr. Vasudevan Mahalingam
Managing Director
DIN No: 01608150

Date: 07.09.2026
Place: Chennai



GTT DATA SOLUTIONS LIMITED
(Formerly known as Cinerad Communications Limited)
CIN: L62099PN1986PLC249493
Regd. Office: 1143 Samani Compound, C.T.S No. 1143, North Shivaji Nagar, Timber Area Sangli, Sangli, Miraj, Maharashtra, India, 416416
Contact: +91 77199 13351 | Email: compliance@gttdata.ai | Website: www.gdata.ai

PUBLIC NOTICE
CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26
This has reference to the Notice convening the 40th Annual General Meeting ("AGM") of GTT Data Solutions Limited ("the Company") and the Annual Report of the Company for the financial year 2025-26, both dated August 21, 2026, sent to the Members and uploaded on the Company's website, and the advertisement thereof published on August 22, 2026 in Financial Express and in Navarashtara. Members are hereby informed that, pursuant to an internal review, certain inadvertent clerical, typographical and cross-referencing errors have been noticed in the said Annual Report. A Corrigendum dated September 08, 2026, correcting the said errors, has accordingly been issued by the Company. Save and except the corrections set out below, all other contents, businesses, resolutions and explanatory statements contained in the Notice, and all other disclosures contained in the Annual Report, remain unchanged and unaffected. The alterations made to the Annual Report by way of the said Corrigendum are set out below:

Sr. No.	Page / Section Reference	Particulars / Nature of Error	As Stated in the Annual Report / Notice	Corrected to Read As
1	Corporate Governance Certificate (p. 158); Certificate of Non-Disqualification of Directors (pp. 160-161)160-161; Standalone & Consolidated Financial Statements and other relevant pages	Incorrect CIN, Registered Office address; Director cessation date incorrectly mentioned in Certificate of Non-Disqualification of Directors.	Incorrect CIN: L62099WB 1986PLC218825; old Registered Office: 80 Buntolla Street, Kolkata, West Bengal 700007; address and incorrect cessation date of Mr. Deepak Abasaheb Shinde.	CIN: L62099PN 1986PLC249493; Registered Office: 1143, Samani Compound, C.T.S. No. 1143, North Shivaji Nagar, Timber Area, Miraj, Sangli, Maharashtra - 416416; cessation date: 15-06-2026.
2	AGM Notice – Item 7 (p. 31)	Incorrect cross-reference	Reference made to Item No. 12.	Correct reference: Item No. 13.
3	AGM Notice – Item 15 (p. 65)	Rationale for consideration other than cash omitted	Rationale not stated.	Rationale has been mentioned in the explanatory statement.
4	Board's Report – Directors' Responsibility Statement, Point 20(i) (p. 80)	Incorrect financial year	Year ended March 31, 2025.	Year ended March 31, 2026.
5	Standalone & Consolidated Financial Statements – Various Notes and Disclosures (including Notes 3, 14, 27, 34/35, 39, Related Party Disclosures, Note 44 and consequential notes)	Various errors / omissions in financial statement notes, disclosures, classifications and presentation	Incorrect authorised share capital; ROU note and consequential note numbering errors; incorrect positioning of Schedule III disclosure; duplicate note numbering; revenue classification; incorrect standalone ROU figures; related party disclosures/ comparatives; PP&E classification; financial ratios; and minor rounding differences.	Financial statement notes and disclosures corrected/ revised, including authorised capital of 7,00,00,000 shares / Rs. 70 crore; consequential note renumbering; repositioning of Schedule III disclosure; correction of revenue classification and standalone ROU figures; restructuring/ restatement of related party disclosures; PP&E reclassification; restatement of financial ratios; and correction of minor rounding differences. Total revenue and primary financial statement figures remain unaffected except where specifically stated.

There is NO change to the date, time and mode of the 40th AGM (Saturday, September 12, 2026 at 5:00 p.m. IST through Video Conferencing/Other Audio-Visual Means), the cut-off date for eligibility to vote (Saturday, September 05, 2026), or the remote e-voting period (Wednesday, September 09, 2026, 9:00 a.m. IST to Friday, September 11, 2026, 5:00 p.m. IST), all of which remain as originally notified.
The full text of the Corrigendum is available on the website of the Company at www.gttdata.ai and on the website of BSE Limited at www.bseindia.com.
Members are requested to take the above on record. The Company regrets the inconvenience caused.

By Order of the Board

For GTT Data Solutions Limited (formerly known as Cinerad Communications Limited)

Sd/-

Ebrahim Nimuchwala
Company Secretary & Compliance Officer
Membership No. A60947

Place: Pune
Date: September 08, 2026



Canarys
Solutions are our strength

CANARYS AUTOMATIONS LIMITED
CIN: L31101KA1991PLC012096
Reg. Off: No. 566 & 567, 2nd Floor, 30th Main, Attimabbe Road, Banagrinagara, Banashankari 3rd Stage, Bengaluru 560085, Karnataka India
Contact No: +91 98458 62780; Email Id: fin@canarys.com; website: www.ecanarys.com

NOTICE
NOTICE is hereby given that the **35th Annual General Meeting ("AGM")** of the Members of **M/s. Canarys Automations Limited (the "Company")** will be held on, **Wednesday, 30th September 2026, at 04:00 PM (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") to transact the businesses as set out in the notice of the AGM.
Pursuant to the General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and the Circulars issued from time to time by Securities and Exchange Board of India ("SEBI") (collectively referred to as "**Relevant Circulars**"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the 35th AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith and available on the Company's website at www.ecanarys.com.
The Notice of the 35th Annual General Meeting and the Annual Report for the financial year 2025-2026 have been sent to all members of the Company whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent as on 29th August 2026 and the dispatch has been completed on **Tuesday, 08th September 2026**. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.ecanarys.com and on MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG Intime") website at www.in.mpmg.mufg.com and the National Stock Exchange of India Limited at www.nseindia.com.
Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any modification(s), amendment(s) or re-enactment(s) thereof, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Relevant Circulars, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited). The Company is also providing e-voting facility ("e-voting") at the 35th AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.
The Company has appointed **M/s. Ganapathi & Mohan**, Practicing Company Secretary (Membership No. 5659 & Certificate of Practice No. 4520) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.
The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:
a) The remote e-voting will be commencing on **27th September 2026 at 09:00 A.M. (IST)** and end on **29th September 2026 at 05:00 PM (IST)**. The remote e-voting module shall be disabled by MUFG Intime for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., 23rd September 2026** may cast their vote by remote e-voting on the resolutions specified in the Notice of 35th AGM. The Shareholders who have cast their vote by remote e-voting prior to the 35th AGM may also attend the 35th AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
b) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the 35th AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date shall be entitled to avail the facility of remote e-voting as well as e-voting at the 35th AGM.
c) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the 35th AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions mentioned in the notes to the Notice of 35th AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of 35th AGM relating to instructions on Remote e-voting and e-voting for information purposes only.
The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the 35th AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.ecanarys.com, immediately after their declaration, and will be communicated to MUFG Intime, viz., www.in.mpmg.mufg.com and National Stock Exchange of India Limited at www.nseindia.com.
In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.in.mpmg.mufg.com under help section or may contact INSTAMEET helpdesk by sending a request at instameet@in.mpmg.mufg.com or contact on: Tel: 022 – 4918 6000 / 4918 6175.
Shareholders who would like to express their views or ask questions during the 35th AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to ambikeshwari.m@ecanarys.com seven days prior to the meeting.

For CANARYS AUTOMATIONS LIMITED

Sd/-

CS Ambikeshwari M A
Company Secretary & Compliance Officer

Place: Bengaluru
Date: 09th September 2026

epaper.financialexpress.com

CHENNAI / KOCHI

திரு. ஈசகேஷ் தாமசி, மூத்த மேலாளர், சென்ட்ரல்
ஸம், மாநகராண் சீப்பூசகர்கள், மஃபுதலால் யில்
400013 எண் டுடவார்க்கு தெரிவிக்கலாம் அல்லது
மது 1800 21 09911 எண் டுடனாயில்லா எண்ணை
ஒப்பம்/-
திரு. எம். என். குந்தா,
கலியங்கனின் டுடத்திற்காக நியமிக்கப்பட்ட தலைவர்.