



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: 02nd February 2026

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 the Circular Resolution passed by the Board of Directors on 02nd February 2026.

Reference: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III (including any statutory modification(s), amendment(s) or reenactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of **CANARYS AUTOMATIONS LIMITED** ("the **Company**") has approved and passed following resolutions by way of circulation on today i.e. **02nd February 2026**.

- 1. Approved the declaration of Interim dividend on Unlisted Cumulative Redeemable Preference Shares.**

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 outstanding 15,60,000 unlisted Cumulative Redeemable Preference shares of Rs.10/- each at 10% for the period from 01st April 2025 to 31st January 2026 (i.e., for 10 months) amounting to Rs. 13,00,000/- (Rupees Thirteen Lakhs Only) on pro-rata basis, payable to those preference shareholders whose name appear in the register of preference shareholders as on 31st January 2026 (Record Date).



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2. Approved the redemption of Unlisted Cumulative Redeemable Preference Shares as per terms of issue.

In accordance with the terms of the issue of 52,00,000 Unlisted Cumulative Redeemable Preference shares of Rs.10/- each issued on 01st February, 2021, the Board of Directors of the Company has approved the redemption of outstanding 15,60,000 unlisted Cumulative Redeemable Preference shares (i.e. 30% of 52,00,000 Preference Shares which was issued on 01st February, 2021) at par aggregating to Rs. 1,56,00,000/- (Rupees One Crore Fifty-Six Lakhs only) out of profits of the Company.

After the above redemption, the Unlisted Cumulative Redeemable Preference Share Capital of the Company is Nil from Rs. 1,56,00,000 divided into 15,60,000 unlisted Cumulative Redeemable Preference Share of Rs.10/- each and no dividend is outstanding against the said Unlisted Cumulative Redeemable Preference Shares.

You are requested to take this information on your record & kindly acknowledge the receipt of the same.

Thanking you

For Canarys Automations Limited

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