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: investorrelations@ecanarys.com
Website: www.ecanarys.com

Date: 06th November 2026

To
National Stock Exchange of India Limited ("**NSE**")
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051 MH IN

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, 13th November 2026** 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 2026.

Further, in continuation to our letter dated **25th September 2026** 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 13th November 2026.

Kindly take the above information on record.

Thanking you

For **CANARYS AUTOMATIONS LIMITED**

Ambikeshwari M A
Digitally signed by Ambikeshwari M A
Date: 2026.11.06 18:53:53 +05'30'

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