



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: 07.11.2024

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, 14th November 2024** 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 2024**.

Further, the Company has intimated on 26th September 2024, 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 01st October 2024 and shall open 48 hours after the Un-audited Financial Results for the half year ended 30th September 2024 are communicated to Stock Exchange. We hereby inform that, the trading window of the Company remains closed until the expiry of 48 hours from the date of declaration of the Un-audited Financial Results for the half year ended 30 September 2024, as mentioned above in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking you

For Canarys Automations Limited

(formerly known as Canarys Automations Private Limited)

Ambikeshwari M A

Company Secretary & Compliance officer

Membership No. A67639