

**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 9845862780**Email Id:** fin@ecanarys.com **website:** www.ecanarys.com

Date: 12th December 2025

To

National Stock Exchange of India Limited ("NSE")

Address: Exchange Plaza, Plot No. C/1, G- Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai-400051 MH

NSE Symbol: CANARYS**ISIN:** INE0QG301017

Subject: Submission of Compliance Certificate pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the SDD Compliance Certificate which is certified by the Practicing Company Secretary as on date i.e. 12th December 2025.

We request you to kindly take the above information on record.

Thanking you.

For **CANARYS AUTOMATIONS LIMITED**

Ambikeshwari M A

Company Secretary & Compliance officer
Membership No. A67639

Enclosed: As above

COMPLIANCE CERTIFICATE AS ON 12TH DECEMBER 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Radhesh Bhat, Practising Company Secretary appointed by Canarys Automations Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally, and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter or financial year ended and has captured one number of the said required events.

I would like to confirm that there were no non-compliance (s) observed as on date i.e. 12th December 2025.

Date: 12th December 2025
Place: Bengaluru

For Ganapathi & Mohan
Company Secretaries



CS Radhesh R Bhat
Partner

M. No: A53606; CP: 21562

FRN: P2002KR057100

Peer Review No: 1571/2021

ICSI UDIN: A053606G002372164