

**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: 14th May 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: SDD Compliance Certificate for the Financial Year Ended 31st March 2026****Ref: NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024, for ensuring compliance with Structured Digital Database ("SDD")**

Dear Sir/Madam,

With reference to the captioned circular, the listed entities to whom the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are not applicable, are required to confirm the certified status of SDD by submitting the SDD Compliance Certificate in the prescribed format, duly certified by a Practicing Company Secretary, within 60 days from the end of the Financial Year.

Since M/s. CANARYS AUTOMATIONS LIMITED is listed on the NSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company. Therefore, pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular bearing Ref. No: NSE/CML/31, dated 18th October 2024, we hereby enclose the Compliance Certificate with respect to Structured Digital Database maintained by the Company, as per the aforesaid Regulations, issued by M/s. GANAPATHI & MOHAN, Practicing Company Secretaries, for the financial year ended **31st March 2026**.

You are requested to take the above on your record.

Thanking you.

For **CANARYS AUTOMATIONS LIMITED****Ambikeshwari M A**Company Secretary & Compliance officer
Membership No. A67639

Encl: As above

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

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

I, CS Radhesh R Bhat, Practising Company Secretary, Partner of M/s. Ganapathi & Mohan, (Company Secretaries) appointed by M/s. **Canarys Automations Limited** (the "Company") and 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 reporting period 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 03 (Three) number of events during the financial year ended 2025-26 and has captured 03 (Three) number of the said required events.

I would like to report that the no non-compliance(s) was observed in the reporting period and the remedial action(s) taken along with timelines in this regard: **Not Applicable, as no noncompliance was observed.**

Date: 13th May, 2026

Place: Bengaluru

For **Ganapathi & Mohan**
Company Secretaries

CS. Radhesh R Bhat
Partner

ACS. 53606; C.P: 21562

FRN: P2002KR057100

Peer Review No: 1571/2021

ICSI UDIN: A053606H000344116