



CANARYS AUTOMATIONS LIMITED

(formerly known as 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: 25.03.2025

To

National Stock Exchange of India Limited ("NSE").

Exchange Plaza, Plot No. C/1, G- Block,

Bandra -Kurla Complex, Bandra (East),

Mumbai-400051

Scrip Code: CANARYS

ISIN: INE0QG301017

Subject: Intimation for Closer of Trading Window of M/s. Canarys Automations Limited (formerly known as Canarys Automations Private Limited) (the "Company")

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") as amended from time to time read with Company's Internal Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives(s) from **Tuesday, 01st, April 2025** and shall open 48 hours after the audited financial results for the half year and financial year ending 31st March, 2025 are communicated to Stock Exchange.

Accordingly, all Designated Persons i.e. Directors, KMP's, Designated Employees, Connected Persons and their immediate relatives of the Company have been advised not to trade in the shares of the Company either directly or indirectly during the aforesaid period of Closure of Trading Window.

The date of Board Meeting of the Company for consideration of audited financial results of the Company for the half year and financial year ending 31st March 2025, shall be intimated to you separately in due course.



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Kindly take the submission in your record and do the needful.

Thanking You.

Yours faithfully,

For, **CANARYS AUTOMATIONS LIMITED**

Ambikeshwari M A

Company Secretary & Compliance officer

Membership No. A67639