



**CANARYS AUTOMATIONS LIMITED**

CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2<sup>nd</sup> Floor, 30<sup>th</sup> Main,  
Attimabbe Road, Banagirinagara, Banashankari  
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**Date: 25<sup>th</sup> 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 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 M/s. **CANARYS AUTOMATIONS LIMITED** (the “Company”) is scheduled to be held on **Friday, 29<sup>th</sup> May 2026** at the registered office of the Company to inter alia consider and approve the audited Standalone and Consolidated financial results for the half year and financial year ended **31<sup>st</sup> March 2026**.

Further, the Company has intimated on 27<sup>th</sup> March 2026, 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 Wednesday, 01<sup>st</sup> April 2026 and shall open 48 hours after the audited financial results for the half year and financial year ending 31<sup>st</sup> March, 2026 are made available to public through stock exchange on **29<sup>th</sup> May 2026**

Kindly take the above information on record.

Thanking you

For **CANARYS AUTOMATIONS LIMITED**

**Ambikeshwari M A**

Company Secretary & Compliance officer

Membership No. A67639