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 98458 62780;
Email Id: fin@ecanarys.com website: www.ecanarys.com

Date: 26th August 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: Outcome of Board Meeting held on 26th August 2026

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday 26th August 2026, inter-alia, approved the following:

1. Approved the 35th Annual General Meeting ("35th AGM") of M/s. Canarys Automations Limited (the "Company") will be held on **Wednesday, 30th September 2026 at 04:00 PM (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as permitted by the Ministry of Corporate Affairs through its recent Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

2. Approved the Directors' report along with its Annexures for the Financial Year ended 31st March 2026.

The Meeting of the Board of Directors commenced at 12:01 P.M (IST) and concluded at 02:00 P.M (IST).

We request you to take this information on your records.

Thanking you.

For **CANARYS AUTOMATIONS LIMITED**

Ambikeshwari M A
Digitally signed by Ambikeshwari M A
Date: 2026.08.26 14:02:28 +05'30'

Ambikeshwari M A
Company Secretary & Compliance Officer
Membership No. A67639