



## 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: 27<sup>th</sup> March 2026**

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 (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 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 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 31<sup>st</sup> March 2026, shall be intimated to you separately in due course.

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

Thanking You.

For, CANARYS AUTOMATIONS LIMITED

**Ambikeshwari M A**  
**Company Secretary & Compliance officer**  
**Membership No. A67639**