



CANARYS AUTOMATIONS LIMITED

CIN: L31101KA1991PLC012096

Reg Off: No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara, Banashankari
3rd Stage, Bengaluru 560085, Karnataka India
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Email Id: investorrelations@ecanarys.com

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Date: 30th September 2026

To
National Stock Exchange of India Limited ("NSE")
Address: Exchange Plaza, Plot No. C/1, G- Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai-400051 MH IN

Scrip Code: CANARYS
ISIN: INE0QG301017

Subject: Proceedings and Outcome of the 35th Annual General Meeting of the Company held on Wednesday, 30th September 2026, at 04:00 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per Regulation 30 read with Para A of Part A in Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Dear Sir/Madam,

This is to inform you that the 35th Annual General Meeting ("AGM") of the Members of M/s. CANARYS AUTOMATIONS LIMITED (the "Company") was held today i.e. **Wednesday, 30th September 2026, at 04:00 P.M (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 04:00 P.M. (IST) and concluded at 04:28 P.M. (IST).

In this regard, please find attached proceedings of the AGM as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the same is also available on the website of the Company www.ecanarys.com.

We request you to kindly take the same on record.

Thanking You

For, CANARYS AUTOMATIONS LIMITED

Ambikeshwari M A
Digitally signed by
Ambikeshwari M A
Date: 2026.09.30
21:42:18 +05'30'

Ambikeshwari M A
Company Secretary & Compliance officer
Membership No: A67639

Enclosed: as above

**SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE
CANARYS AUTOMATIONS LIMITED (the "COMPANY")**

The 35th Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, 30th September 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") Mode in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf.

The summary of the proceedings is as under:

1. Cut-off date for e-voting: Wednesday, 30th September 2026
2. Total number of shareholders as on cut-off date: 1944 Members
3. The meeting commenced at 04:00 P.M (IST)
4. The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

The following Directors and Key Managerial Personnel were Present through VC:

Directors	Designation	Location
Mr. Raman Subbarao M R	Chairman and Managing Director	Bengaluru, Karnataka, India
Mr. Raghu Chandrashekhariah	Whole Time Director & Chief Financial Officer (CFO)	Bengaluru, Karnataka, India
Mr. Arun Danavadi Krishnamurthy	Whole-time Director	Bengaluru, Karnataka, India
Mr. Sheshadri Srinivas Yedavanahalli	Executive Director & Chief Executive Officer (CEO)	Bengaluru, Karnataka, India
Mr. Pushparaj Shetty	Executive Director	Bengaluru, Karnataka, India
Mr. Muralikrishnan Gopalakrishnan	Non-Executive Independent Director	Bengaluru, Karnataka, India
Mr. Ramesh Phatak	Non-Executive Independent Director	Bengaluru, Karnataka, India
Ms. Asha Sivashankar	Non-Executive Independent Director	Bengaluru, Karnataka, India
CS. Ambikeshwari M A	Company Secretary & Compliance Officer	Bengaluru, Karnataka, India

CS. Ambikeshwari M A, Company Secretary & Compliance Officer of the Company welcomed the Members to the 35th Annual General Meeting ("AGM") of the Company and gave them the instructions for joining the meeting through video conference.

Thereafter, CS. Ambikeshwari M A introduced the Board of Directors i.e. Mr. Raman Subbarao M R, Chairman and Managing Director, Mr. Raghu Chandrashekhariah Whole-Time Director and Chief Financial Officer (CFO), Mr. Arun Danavadi Krishnamurthy, Whole-Time Director, Mr. Sheshadri Srinivas Yedavanahalli Executive Director & Chief Executive Officer (CEO), Mr. Pushparaj Shetty, Executive Director, Mr. Muralikrishnan Gopalakrishnan, Non-Executive Independent Director, Mr. Ramesh Phatak, Non-Executive Independent Director and Ms. Asha Sivashankar Non-Executive Independent Director.

Later, CS Ambikeshwari M A, also confirmed the presence of the following:

CS. Radhesh R Bhat	Partner of M/s. Ganapathi & Mohan, Practicing Company Secretaries, as Scrutinizer and Secretarial Auditors of the Company
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Note: As per the provisions of Section 146 of the Companies Act 2013, the Company has exempted M/s. SURESH & CO., Chartered Accountants, Statutory Auditors of the Company, from attending the 35th Annual General Meeting.

CS Ambikeshwari M A further informed that the Statutory Registers under the Companies Act, 2013 along with the other documents as mentioned in the AGM Notice are available for inspection by the members and also confirmed the presence of quorum.

CS Ambikeshwari M A, then informed that Remote e-voting facility was made available to all Members holding shares as on the cut-off date 23rd September 2026, during the period commencing from 27th September 2026 at 9:00 AM (IST), to 29th September 2026 till 5:00 PM (IST). She detailed that the members who were joined the meeting through video conferencing facility but had not yet casted their vote by means of the remote e-voting, may vote through the e-voting facility provided at the AGM and the e-voting platform was opened for voting and were close 30 minutes after the time of closure of this meeting.

CS Ambikeshwari M A further stated that the e-voting results shall be announced within two working days from the conclusion of the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and would be placed on the website of the Company, the Stock Exchanges as well as website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Transfer Agent of the Company.

Thereafter, she informed that the Annual Report along with Notice and instructions for e-voting and attending the AGM through video conferencing have been sent to shareholders through e-mail as permitted under the Circulars referred to earlier and were made available on the website of the Company and the Stock Exchange.

Ms. Ambikeshwari M A further informed that post the Chairman's speech, the floor would be open for the members to ask questions.

Later Ms. Ambikeshwari M A, invited Mr. Raman Subbarao M R, Chairman and Managing Director of the Company to continue with the proceedings of the meeting.

Mr. Raman Subbarao M R, Chairman and Managing Director of the Company welcomed to all the Shareholders, Board Members and Secretarial Auditors joined over video conferencing or Other Audio-Visual Means, for sparing the time to join the 35th AGM and for their continued faith in Canarys Automations Limited.

Mr. Raman Subbarao M R, then informed the members that the Company Secretary has confirmed the required quorum for this meeting present.

Thereafter, he delivered his speech as enclosed in **Annexure A**.

Mr. Raman Subbarao M R then recounted number of committees as follows:

- Audit Committee chaired by Mr. Muralikrishnan Gopalakrishnan
- Nomination and Remuneration Committee chaired by Ms. Asha Sivashankar
- Stakeholders Relationship Committee chaired by Mr. Ramesh Phatak Bhaskar

Further he acknowledged the Board members for their active participation and pivotal roles they have played both at the Board level and within their respective committees. Their dedicated contributions have made a significant impact on the Company's operations. He showered his gratitude to the Chairpersons for their exemplary leadership of their respective committees, which has also been instrumental in driving Company's success.

He later thanked all the employees, past and present, for their contribution in making a success of all the changes and restructuring to transform the Company over the past years or so.

Later he informed that the notice convening 35th AGM and the Director's report had already been emailed to all the shareholders of the Company and are taken as read.

Mr. Raman Subbarao M R, then handed over the further Proceedings to Ms. Ambikeshwari. M.A.

Ms. Ambikeshwari. M.A, then mentioned that Statutory Auditors' Report and Secretarial Auditors' Report for the Financial Year ended 31st March 2026, did not contain any qualifications, observations or comments on financial transactions or matters which had adverse effect on the functioning of the Company and therefore, were not required to be read at the AGM. The Notice of the 35th AGM was, then, taken as read, as the same was already circulated to the Members.

She informed that since the meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions is not being followed.

She took up the following items of business, as per the Notice of AGM:

Sr. No.	Details of Resolution(s)	Type of Resolution
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2026 and the reports of the Board of Directors and Statutory Auditors thereon	Ordinary Resolution
2.	To appoint a director in place of Mr. Pushparaj Shetty (DIN: 03333417), who retires by rotation and being eligible, offers himself for re-appointment as a director.	Ordinary Resolution
3.	To appoint a director in place of Mr. Metikurke Ramaswamy Raman Subbarao (DIN: 00176920) who retires by rotation and being eligible, offers himself for re-appointment as a director.	Ordinary Resolution

She then informed that the shareholders who wanted to speak or have queries or seeking clarifications on any proposal were requested to send their queries by e-mail on or before 48 hrs of the 35th AGM.

She informed that each shareholder has maximum three minutes to express his/her views.

Ms. Ambikeshwari MA, then handed over to the Chairman to conduct the further proceedings of the AGM.

Mr. Raman Subbarao M R, then thanked the Moderator for being extremely supportive.

Mr. Raman Subbarao M R, then declared that the proceedings of the 35th Annual General Meeting was completed, and he conveyed his sincere thanks on behalf of the Board of Directors and Management of the Company, to all the Members of the Company for attending and participating at this meeting.



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Email Id: investorrelations@ecanarys.com

Website: www.ecanarys.com

Thereafter the meeting concluded at 04:28 P.M.(IST)

We request the NSE to kindly take this on records.

Thanking You.

For, CANARYS AUTOMATIONS LIMITED

Ambikeshwari M A
Digitally signed by
Ambikeshwari M A
Date: 2026.09.30
21:43:02 +05'30'

Ambikeshwari M A

Company Secretary & Compliance officer

Membership No: A67639

ANNEXURE A

Mr. Raman Subbarao M R, highlighted about the company's financial performance that has been detailed in the Annual Report, the revenue from operations on Standalone basis for the financial year 2025-2026 is Rs. 10013.13 Lakhs as compared to previous financial year where it stood at Rs. 8596.44 Lakhs registering healthy growth of 16.48%. The profit after tax on standalone basis for the financial year 2025-2026 is Rs. 997.51 as compared to previous financial year i.e., 2024-2025 where it stood at Rs 878.82 Lakhs.

Mr. Raman Subbarao M R, the highlighted the revenue from operations on consolidated basis for the financial year 2025-2026 is Rs. 19814.60 Lakhs as compared to previous financial year where it stood at Rs. 8,908.27 Lakhs registering healthy growth of 122.42%. The profit after tax on consolidated basis for the financial year 2025-2026 is Rs. 1,483.37 lakhs as compared to previous financial year i.e., 2024-2025 where it stood at Rs 828.96 Lakhs.

He informed that there will be a reasonable growth in the operations of the Company in the coming financial years. The directors of the company are making all efforts to ensure optimal operational results in coming years and achieving higher margins.

He said that the Company continues to strengthen its commitment to the highest levels of quality, superior customer experience, best-in-class service management, robust information security & privacy practices and mature business continuity management.

Mr. Raman Subbarao M R mentioned that repeat business from existing customers has grown steadily and currently represents a substantial share of company's revenues. This strong customer loyalty and sustained engagement highlight not just satisfaction, but deep trust in company's ability to deliver consistent value—an enduring proof of the stickiness and strength of company's relationships.

He informed that company's agility and resilience have stood out in recent years. Over the years the company has successfully implemented business continuity plans to ensure connectivity across the enterprise.

Mr. Raman Subbarao M R pointed regarding FY26 which has been one of the most defining years in CANARYS over three-decade journey. While the year marked several important milestones for the Company, what is more significant is the transformation that has taken place within CANARYS business. The Company is evolving from a trusted engineering services partner into an AI led engineering and solution resilience platform.

He informed that the transformation has been driven by a clear objective. The Company wants to help enterprises make their existing technology investments smarter, more resilient

and more productive, while building new technology platforms that address emerging customer requirements.

Mr. Raman Subbarao M R informed about Canarys Automation Resilience, or CAR, framework. CAR brings artificial intelligence into the complete software engineering lifecycle through five pillars, CAR D for Design, CAR E for Engineering, CAR T for Testing, CAR S for Support and CAR G for Governance.

He explained about the Company is focused on enhancing those investments through intelligent automation, AI led engineering and continuous improvement and believe this approach can create meaningful productivity gains for Company's customers while improving the scalability and economics of Company's business.

He said that the potential of CAR Framework is significant, Company's internal assessments indicate that the framework has the potential to deliver up to five times improvement in engineering productivity, more than 40 percent improvement in revenue per employee, up to 12 percentage points of gross margin potential and nearly 30 percent faster project delivery.

More importantly, capabilities are now moving beyond internal development and are being applied to real customer requirements. Leading global enterprises, including a Fortune 100 technology company and a North American banking institution, are already leveraging CAR powered solutions. These engagements provide important validation of Company's strategy and demonstrate the practical relevance of our AI capabilities.

Further informed that building on progress, Company has also created new avenues for growth through its proprietary AI platforms.

He highlighted about AURYIS, CANARYS flagship AI powered platform for the pharmaceutical and life sciences sector, is designed to simplify complex regulatory compliance and safety processes. It enables organizations to convert large volumes of unstructured compliance information into actionable, audit ready insights.

Alongside AURYIS, company's product portfolio is expanding into other specialised domains. ClubAce is focused on clubs, hospitality and membership ecosystems, while Scholaris is focused on universities and the doctoral and research lifecycle. These platforms are being developed with a subscription led and scalable architecture, creating opportunities to build proprietary intellectual property and recurring revenues over time.

As company is building this new growth engines, strengthening company's global capabilities remains equally important. Another significant milestone during the year was the acquisition of Fortira Inc. in the United States.

Fortira has strengthened CANARYS capabilities across artificial intelligence, cloud, cybersecurity and digital engineering, while also providing access to enterprise customers and an experienced technology team. With more than 20 enterprise customers, the

acquisition has expanded CANARYS customer reach and strengthened our ability to participate in larger and more complex technology engagements.

He said that the Company saw the opportunities to bring together the strengths of both organizations, that combined Canarys' engineering capabilities with Fortira's North American presence, deepen existing customer relationships, cross sell our solutions and expand our global delivery capabilities.

This expansion also reflected in strengthening visibility of Canarys business. As of 31st March 2026, the company combined order book stood at approximately ₹413 crores, supported by company's Technology Solutions, Fortira and Water Resource Management businesses.

He highlighted that the order visibility has continued to strengthen even after the closure of FY26. Since 1st April 2026, the company have received multiple new orders across our businesses, further adding to CANARYS execution visibility and reinforcing the confidence that customers place in company's capabilities.

He said that the focus is not only on increasing the size of the order book. The Company is equally focused on improving the quality and depth of customer relationships. The Company is working towards increasing engagement with existing customers while adding new enterprise relationships across industries and geographies. The Company is recurring engagements and long-term customer relationships provide an important foundation for sustainable growth.

This customer focused approach naturally connects with CANARYS international growth strategy. Currently Company serves customers across more than ten countries, with operations spanning India, the United States and Singapore. Approximately 48 percent of CANARYS standalone revenue comes from international business. Going forward, the company will continue to deepen its presence in North America while exploring opportunities across other international markets.

Mr. Raman Subbarao M R highlighted that the strategic initiatives are also reflecting Company's financial performance. FY26 marked CANARYS strongest financial performance, with consolidated total income reaching ₹199.7 crores, representing 121 percent year on year growth. EBITDA stood at ₹24.5 crores and PAT stood at ₹14.8 crores. This performance was supported by strong momentum in Technology Solutions and the integration of Fortira.

He said that the company is focused on growth and equally focused on building a business that is increasingly scalable, resilient and capable of delivering sustainable profitability as company's investments mature and its platforms gain wider adoption.

He informed that company's progress during the year was also recognized externally. Canarys was recognized as GitHub's 2025 Global Growth Services and Channel Partner of the Year at GitHub Universe in San Francisco. CANARYS Water Resource Management

Division received the GEEF Global Energy & Environment Foundation Award for its work around Urban Flood Early Warning System initiatives. At the same time, company continued to strengthen its relationships with leading technology ecosystems including Microsoft, GitHub, SAP, JFrog, GitLab and Snyk.

He said that the company has a team of more than 430 professionals across Digital DevOps, Digital Assurance, Intelligence & Analytics and other technology practices. As the technology landscape continues to evolve rapidly, the company is investing in continuous learning and AI upskilling so that its teams are equipped to design, deploy and manage emerging AI solutions for enterprise customers.

He said that CANARYS believe in innovation comes from an environment where employees are encouraged to collaborate, experiment and continuously learn. The Company wants its employees to grow along with it, and it believes that investing in their capabilities will remain one of our key competitive advantages.

Further said that the company will continue to scale the CAR framework, expand AI led engineering, develop CANARYS proprietary platforms, leverage the opportunities created through the Fortira acquisition and strengthen Company's global customer relationships.

He also reminded that the Company remains focused on execution and operational excellence. As Company's investments mature and its platforms gain wider adoption, the company's objective is to create a business that is increasingly scalable, resilient and capable of delivering sustainable long-term growth.

Mr. Raman further directed towards 2028 and said that the company is willing to build globally recognized, technology first and AI led organization, with a stronger international presence, differentiated intellectual property and deeper customer relationships.

He said that the Company's Vision is not simply about becoming a larger company. It is about building a more capable and scalable organization. CANARYS intend to achieve this by strengthening its AI led engineering capabilities, scaling its proprietary platforms, expanding globally, deepening its technology partnerships and continuously investing in its people and innovation.

He said that the company believes in combination of its services business, proprietary products, global customer relationships and technology ecosystem can create multiple engines of growth over the coming years.

At last, Mr. Raman, spoke about the opportunity in AI is significant. AI is transforming the technology industry, enterprises are accelerating digital transformation, and customers are increasingly looking for partners who can combine engineering expertise with emerging technologies.

Finally, he thanked employees for their passion, commitment and willingness to embrace change. He also thanked our customers and technology partners for their continued confidence in Canarys.