



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 9845862780

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

Date: 02nd April 2026

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

NSE Symbol: CANARYS

ISIN: INE0QG301017

Subject: Declarations under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith a copy of the declarations under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received from all the promoters for the financial year 2025-26.

We request you to kindly take the same on record.

Thanking you.

For CANARYS AUTOMATIONS LIMITED

Ambikeshwari M.A

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



Encl: As above



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To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
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Mumbai-400051

To
The Chairman
Audit Committee
Canarys Automations Limited
Reg Off: No. 566 & 567, 2nd Floor, 30th Main,
Attimabbe Road, Banagirinagara, Banashankari,
3rd Stage, Bengaluru 560085, Karnataka India

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Metikurke Ramaswamy Raman Subbarao, Promoter of CANARYS AUTOMATIONS LIMITED hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2025-26.

I request you to kindly take the same on record

Thanking you.

Metikurke Ramaswamy Raman Subbarao
Promoter
Canarys Automations Limited

Date: 02nd April 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
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Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Raghu Chandrashekharaiiah, Promoter of CANARYS AUTOMATIONS LIMITED hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2025-26.

I request you to kindly take the same on record

Thanking you.



Raghu Chandrashekharaiiah
Promoter
Canarys Automations Limited

Date: 02nd April 2026

To
National Stock Exchange of India Limited
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Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Danavadi Krishnamurthy Arun, Promoter of M/s. CANARYS AUTOMATIONS LIMITED hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2025-26.

I request you to kindly take the same on record

Thanking you.



Danavadi Krishnamurthy Arun
Promoter
Canarys Automations Limited



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Audit Committee
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3rd Stage, Bengaluru 560085, Karnataka India

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Sheshadri Srinivas Yedavanahalli, Promoter of CANARYS AUTOMATIONS LIMITED hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2025-26.

I request you to kindly take the same on record

Thanking you.

Sheshadri Srinivas Yedavanahalli
Promoter
Canarys Automations Limited



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Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Pushparaj Shetty, Promoter of CANARYS AUTOMATIONS LIMITED hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2025-26.

I request you to kindly take the same on record

Thanking you.

Pushparaj shetty
Promoter
Canarys Automations Limited

Date: 02nd April 2026

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Nagaraju Vineeth, Promoter of CANARYS AUTOMATIONS LIMITED hereby declare that, I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2025-26.

I request you to kindly take the same on record

Thanking you.



Nagaraju Vineeth
Promoter
Canarys Automations Limited