C2C Advanced Systems Limited
Compliance@c2c-as.com| www.c2c-as.com |+91 11 4557 5342
NEIL RAO TOWERS, 4TH FLOOR, CENTAL WING, 117 & 118, ROAD NO 3, VIJAYANAGAR, EPIP PHASE-1, WHITEFIELD, BANGALORE- 560066| CIN: L72200KA2018PLC110361

Date: 01/08/2026

To,
The Manager- Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

NSE Symbol- C2C
ISIN NO.: INE0U7V01015

Sub.: Outcome of Board Meeting of C2C Advanced Systems Limited (the 'Company') held on Saturday, August 01st, 2026

Dear Sir/ Madam(s),

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, ("SEBI Listing Regulations") we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e., Saturday, August 01st, 2026, at 11:35 AM inter alia, considered and approved the following matters along with other routine businesses:

1. **To consider the raising of funds by way of issuance of Fully Convertible Warrants on a Preferential basis to the Promoters, Promoter Group and Non-Promoter person(s)/entity(ies).**
   The Board authorized the Chief Executive Officer (CEO) of the Company to identify potential subscribers, including the Promoters, Promoter Group and Non-Promoter person(s)/entity(ies), and to undertake all such preliminary actions, discussions, negotiations, documentation and other incidental or ancillary acts as may be necessary or expedient in connection with the proposed Preferential Issue of Fully Convertible Warrants, subject to the approval of the

Board and on receipt of all applicable statutory, regulatory and shareholders' approvals, wherever required.

2. **To consider and discuss the proposal relating to the formulation, implementation of an Employee Stock Option Scheme (ESOP) of the Company**
   As recommended by Nomination and Remuneration Committee, the Board has authorized Mr. Sriram Subramanian on behalf of the Company, to coordinate and liaise with the Consultant, provide necessary support on behalf of the Company, and undertake all such acts, deeds and matters as may be required in connection with the engagement and implementation of the proposed ESOP scheme.
3. **To consider and approve the terms and conditions of the remuneration payable to Chief Executive Officer (CEO)**
   The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the request of the Chief Executive Officer (CEO) that the remuneration payable to CEO be considered by the Board on or after 31st March, 2027, upon satisfactory realization of the outstanding Trade Receivables, or on such other terms and conditions as the Board may deem fit in the best interests of the Company.
4. **Other Incidental and ancillary matters.**

The Board Meeting commenced at 11:35 A.M and concluded at 12:25 P.M.

This is for your information and records.

Thanking you.
Yours Faithfully,

For C2C Advanced Systems Limited

MANJEET SINGH Digitally signed by MANJEET SINGH
Date: 2026.08.01 12:26:01 +05'30'

Manjeet Singh
Company Secretary
M. No.: A61378