



C2C Advanced Systems Limited

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NEIL RAO TOWERS, 4TH FLOOR, CENTAL WING, 117 & 118, ROAD NO 3, VIJAYANAGAR, EPIP

PHASE-1, WHITEFIELD, BANGALORE- 560066 | CIN: L72200KA2018PLC110361

Date: 03-07-2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Sub.: Intimation of Board Meeting under applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - (Symbol: C2C, ISIN INE0U7V01015)

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company will be held on Tuesday, July 07th, 2026, to transact the following businesses along with other routine businesses: -

1. To consider and approve the borrowing of funds by the Company in accordance with the provisions of the Companies Act, 2013.
2. To consider any other resolutions with the permission of the chair.

We request you to take the same on your records and acknowledge.

Thanking you,
Yours faithfully,
For and on behalf of Board of Directors,
C2C Advanced Systems Limited

Manjeet Singh
Company Secretary
M. No. A61378

Place: New Delhi