



**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: 03-09-2025

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 Saturday, September 06<sup>th</sup>, 2025, to transact the following businesses along with other routine businesses: -

1. To approve the Board report along with the required annexures of the Company;
2. To appoint secretarial auditor of the company
3. To fix the date and approve notice of the 08<sup>th</sup> Annual General Meeting of the Company;
4. To fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
5. To appoint Scrutinizer for the purpose of remote e-voting and voting at 08<sup>th</sup> Annual General Meeting.
6. To consider Related Party Transaction(s) under Section 188 of the Companies Act, 2013 subject to the approval of the shareholders at the ensuing Annual General Meeting.
7. 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 (Formerly Known as C2C Advanced Systems Private Limited and C2C – DB Systems Private Limited)**

A handwritten signature in black ink that reads 'Lakshmi Chandra'.

Lakshmi Chandra  
Managing Director  
DIN: 07436752

Place: New Delhi