



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: 05-09-2026

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 Monday, September 07, 2026, to transact the following businesses:

1. To Consider and Approve the Appointment of Statutory Auditor (casual Vacancy)
2. To Consider and Approve the Appointment of Internal Auditor for Financial Year 26-27
3. To Consider and Approve authorization to appoint overseas Branch Auditor for Financial Year 26-27
4. To Consider and Approve the Appointment of Secretarial Auditor for the Financial Year 2026-27
5. To consider and approve the Secretarial Audit Report for the Financial Year 2025-26
6. To approve the Board's Report along with required annexures of the Company
7. To consider related party transaction(s) under Section 188 of the Companies Act, 2013, subject to the approval of the shareholders at the Annual General Meeting.
8. To consider and recommend the proposal for raising of funds by way of issuance of Fully Convertible Warrants on a Preferential Basis
9. To approve the re-appointment of Ms. Shashi Gupta as Director, who retires by rotation
10. To consider and approve the regularization of Ms. Maya Chandra from Additional Director to Director.
11. To consider and approve the regularization of Mr. Narendra Subrahmanya Srinivasa Lanka from Additional Director to Whole-Time Director.



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

12. To fix the cut-off date and the remote e-voting period for the ensuing Annual General Meeting.
13. To appoint a scrutinizer for the purpose of remote e-voting and voting at the 9th Annual General Meeting.
14. To fix the date and approve the notice of the 9th Annual General Meeting of the Company.
15. To transact any other business 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**

Digitally signed by
MANJEET SINGH
Date: 2026.09.05
18:12:48 +05'30'

Manjeet Singh
Company Secretary
M. No. A61378

Place: New Delhi