

Date: 06/09/2025

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, September 06, 2025**

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, September 06, 2025, at 11:30 AM inter alia, considered and approved the following matters along with other routine businesses:

1. Approval of Board's Report

2. Appointment of Secretarial Auditor

Approved the appointment of M/s S. Khandelwal & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2025-26. Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the brief profile of the Secretarial Auditor is enclosed herewith as **Annexure-A**.

3. To approve re-appointment of Mr. Murtaza Ali Soomar as director, who retires by rotation

4. To propose regularization of Mr. Syam Sundar Venkata Appala from Additional Director to Director

5. Approval of Notice of 8th AGM

Approved the Notice convening the 8th Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, September 30, 2025 at 05:45 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

6. Approval of Cut-off Date and E-voting Details

- Cut-off Date: Friday, August 29, 2025, for determining the eligibility of members to vote through remote e-voting and during the AGM.
- Remote E-voting Period: Commencing on Saturday, September 27, 2025 at 9:00 A.M. (IST) ending on Monday, September 29, 2025 at 5:00 P.M. (IST).

7. Appointment of Scrutinizer

Approved the appointment of M/s. KKVK & Associates, Chartered Accountant, as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the 8th AGM in a fair and transparent manner and to provide their report thereon.

8. Approval of the Related party Transaction(s)

9. Other Incidental and ancillary matters.

- Alteration in object clause of Memorandum of association

The Board Meeting commenced at 11:30 A.M and concluded at 02:15 P.M.

This is for your information and records.

Thanking you.

Yours Faithfully,

For C2C Advanced Systems Limited

Manjeet Singh
Company Secretary
M. No.: A61378

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.No.	Details of Information required to be provided	Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	M/s. S. Khandelwal & Co. Company Secretaries are appointed as the Secretarial Auditor of the Company.
2.	Date of appointment /Cessation (Applicable) & terms of appointment	M/s. S. Khandelwal & Co. Company Secretaries, are appointed by the Board of Directors of the Company on September 06, 2025, based on the recommendation of the Audit Committee, for the Financial Year 2025-26.
3.	Brief Profile	<p>M/s. S. Khandelwal & Co. Company Secretaries is a professional firm comprising a team of qualified Company Secretaries and associates providing comprehensive services in the fields of Corporate Laws, Securities Laws, Compliance Management, Secretarial Audit, Corporate Governance, and Management Consultancy.</p> <p>With deep knowledge, practical insights, and a strong network across India, the firm is committed to delivering value-added and result-oriented solutions while maintaining high professional ethics. Our focus is on offering end-to-end business solutions, ensuring proactive compliance, and advising corporates on both fundamental and complex legal issues in today's dynamic business environment.</p>
4.	Disclosure of Relationship between Directors	M/s. S. Khandelwal & Co., Company Secretaries are not related to any Director of the Company.