



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: 07/07/2026

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, April 11, 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., Tuesday, July 07, 2026, at 03:30 PM inter alia, considered and approved the following matters along with other routine businesses:

1. Approval of Borrowing of Funds

As recommended by the Audit committee ,the Board of Directors be authorized to approve the company's borrowing limit, from time to time, such sums of money as it may deem necessary for the purposes of the business of the Company, notwithstanding that the aggregate amount of the moneys so borrowed, together with the moneys already borrowed by the Company shall not exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total outstanding borrowings at any point of time shall not exceed Rs. 60,00,00,000/- (Rupees Sixty crore Only).

2. Other Incidental and ancillary matters.

The Board Meeting commenced at 03:30 P.M and concluded at 04:10 P.M.



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This is for your information and records.

Thanking you.

Yours Faithfully,

For C2C Advanced Systems Limited

Manjeet Singh
Company Secretary
M. No.: A61378