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: 07-09-2026

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.: Outcome of Board Meeting of C2C Advanced Systems Limited (the 'Company') held on Monday, September 07, 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., Monday, September 07, 2026, at 05:45 PM inter alia, considered and approved the following matters along with other routine businesses:

1. To Consider and Approve the Appointment of Statutory Auditor (casual Vacancy)

   Recommended to the shareholders for the appointment of M/s Narasimhan & Srinivasan, Chartered Accountants., as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031, subject to the approval of the Members of the Company.
   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 Statutory Auditors is enclosed herewith as **Annexure–A.**

2. To Consider and Approve the Appointment of Internal Auditor for Financial Year 26-27

Approved the appointment of M/s R Seetharaman & Associates, Chartered Accountants., Internal Auditor of the Company for the financial year 2026–27, 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 Internal Auditor is enclosed herewith as **Annexure–B.**

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

   Approved the appointment of M/s S. Khandelwal & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2026–27. 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–C.**

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

   The management has withdrawn the agenda and has decided to take the matter in the next board meeting.

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.- details attached as **Annexure- D**

11. To consider and approve the regularization of Mr. Narendra Subrahmanya Srinivasa Lanka from Additional Director to Whole-Time Director.- details attached as **Annexure- E**

12. To fix the cut-off date and the remote e-voting period for the ensuing Annual General Meeting.
Cut-off Date: Wednesday, September 23, 2026, for determining the eligibility of members to vote through remote e-voting and during the AGM.
Remote E-voting Period: Commencing on Sunday, September 27, 2026 at 9:00 A.M. (IST) ending on Tuesday, September 29, 2026 at 5:00 P.M. (IST).

13. To appoint a scrutinizer for the purpose of remote e-voting and voting at the 9th Annual General Meeting.

    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 9th AGM in a fair and transparent manner and to provide their report thereon.

14. To fix the date and approve the notice of the 9th Annual General Meeting of the Company.
Approved the Notice convening the 9th Annual General Meeting ("AGM") of the Company, scheduled to be held on Wednesday, September 30, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

15. To transact any other business with the permission of the Chair.

The Board Meeting commenced at 05:45 P.M and concluded at 8:45 P.M.

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

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

MANJEET SINGH Digitally signed by MANJEET SINGH
Date: 2026.09.07 20:27:23 +05'30'

Manjeet Singh
Company Secretary
M. No.: A61378
Place: New Delhi

C2C Advanced Systems

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

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.

Annexure-A

S.No.	**Details of Information required to be provided**	**Information**
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	M/s. Narasimhan & Srinivasan. Chartered Accountants are appointed as the Statutory Auditor of the Company.
2.	Date of appointment /Cessation Applicable) & terms of appointment	M/s. Narasimhan & Srinivasan. Chartered Accountants , are appointed by the Board of Directors of the Company on September 07, 2026, based on the recommendation of the Audit Committee, to hold office from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year 2031, subject to the approval of the Members of the Company.
3.	Brief Profile	M/s. Narasimhan & Srinivasan (N&S) is a Chartered Accountants firm established in 1987, with its head office in Chennai and a branch office in Rajapalayam, Tamil Nadu. The firm is led by three experienced partners—CA S. Lakshminarasimhan, CA S. Sivakumar, and CA R. Eashwar—and is supported by a team of qualified professionals and articled assistants. The firm obtained its Peer Review Certification in March 2026. N&S provides a comprehensive range of professional services, including statutory audits, internal audits, tax audits, GST and income tax advisory, accounting and compliance, due diligence, business valuation, corporate finance, regulatory

		representation, accounting outsourcing, CFO services, and business restructuring. The firm serves clients across diverse sectors such as manufacturing, textiles, automotive components, IT services, financial services, construction, education, and MSMEs. With nearly four decades of professional experience, strong technical expertise, and a client-focused approach, Narasimhan & Srinivasan is committed to delivering high-quality assurance, tax, advisory, and business consulting services that help organizations achieve regulatory compliance and sustainable growth.
4.	Disclosure of Relationship between Directors	M/s. Narasimhan & Srinivasan (N&S) is a Chartered Accountants are not related to any Director of the Company.

Annexure-B

S.No.	Details of Information required to be provided	Information
2.	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 07, 2026, based on the recommendation of the Audit Committee, for the Financial Year 2026-27.
3.	Brief Profile	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. 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.
4.	Disclosure of Relationship between Directors	M/s. S. Khandelwal & Co., Company Secretaries are not related to any Director of the Company.

Annexure-C

S.No.	Details of Information required to be provided	Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	M/s. R Seetharaman & Associates, Chartered Accountants are appointed as the Internal Auditor of the Company.
2.	Date of appointment /Cessation Applicable) & terms of appointment	M/s. R Seetharaman & Associates, Chartered Accountants, are appointed by the Board of Directors of the Company on September 07, 2026, based on the recommendation of the Audit Committee, for the Financial Year 2026-27.
3.	Brief Profile	The firm is managed by Seetharaman Raman, a fellow member of Institute of Chartered Accountants of India and Commerce Graduate. He is having 17 Years of experience in industry and 6 Years of experience in

		professional practice. Industry wise experience ranging from Manufacturing, 100% Export oriented Unites, Manpower Consulting, Business process out souring etc. He has worked as AVP Finance in ADP India Private Limited (Subsidiary of Automatic Data Processing Inc.) and Headed Finance and Accounts function Various companies for a period of 12 Years. List of companies worked includes Motherson Sumi Group of companies, Mafoi Management Group of companies, ADP India.
4.	Disclosure of Relationship between Directors	M/s. R Seetharaman & Associates Chartered Accountants are not related to any Director of the Company.

Annexure D

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Change in designation of Additional Director (Executive Non-Independent). To Whole-time Director
2	Date of appointment/ Cessation (as applicable) & Term of appointment	Appointment of Mr. LSS Narendra as an Whole-time Director w.e.f 30.09.2026 (subject to approval from sharehodlers)
3	Brief Profile	Commander LSS Narendra (Retd.) brings with him professional knowledge and operational competencies honed over 30 years of dedicated service in the Indian Navy and Indian Industry. As a technical officer in the Indian Navy, Commander Narendra has served with distinction in a variety of challenging appointments of crucial operational importance and has always pursued professional excellence in the larger interest of the Service. After successful completion of his B.Tech (Electrical) degree from Naval Engineering College, INS Shivaji, Lonavala, Commander Narendra was Commissioned in the Indian Navy in the year 1991. He was subsequently selected to undergo Advance Naval Weapons System Engineering course from Defence Institute of Advance Technology (DIAT), Pune in affiliation with Pune University from where he was awarded

		Master of Engineering (ME) degree in Electronics and Telecommunications.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the existing Directors of the Company. Mr. LSS Narendra is the promoter of the Company.
5	Information as required under Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	The Board of Directors and Nomination and Remuneration committee of the Company had while considering appointment of Mr. LSS Narendra as a Whole time director w.e.f. 30th September, 2026 (w.e.f 30.09.2026 (subject to approval from sharehodlers) verified that he is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

Annexure E

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Additional Director (Non-Executive Non-Independent) Change in designation of Additional Director (Non Executive Non-Independent). To Director(Non Executive Non-Independent).
2	Date of appointment/ Cessation (as applicable) & Term of appointment	Appointment of Ms. Maya Chandra as an Additional Director (Non-Executive Non-Independent) Director w.e.f 30.09.2026 (subject to approval from shareholders)
3	Brief Profile	Ms. Maya Chandra is a graduate in Economics from the London School of Economics and holds an MBA from London Business School. She has been associated with the Company for a long period and has developed a strong understanding of its operations and values. She has a keen interest in social welfare initiatives and contributes meaningfully through her experience and perspective.

4	Disclosure of relationships between directors (in case of appointment of a director)	The Director is related to Managing Director of the Company. Ms. Maya Chandra is the promoter of the Company.
5	Information as required under Circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively.	The Board of Directors and Nomination and Remuneration committee of the Company had while considering appointment of Ms. Maya Chandra as an director w.e.f. 30th September, 2026 ((subject to approval from shareholders) verified that she is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.