



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: 08-09-2026

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 Submission of Notice of 9th Annual General Meeting.

Ref: - (Symbol: C2C, ISIN INE0U7V01015)

Dear Sir/Madam,

We wish to inform you that the 9th Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 04:00 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses mentioned in the Notice of 09th Annual General Meeting.

We have attached herewith the Notice of 09th Annual General Meeting of our Company for kind perusal of Stakeholders.

We would further like to inform that the Company has fixed September 23, 2026 as the cut-off date for ascertaining the names of the members holding shares in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

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
Company Secretary
M. No. A61378

Place: New Delhi

NOTICE OF 9TH ANNUAL GENERAL MEETING

Notice is hereby given that the **9th Annual General Meeting** of the Members of **C2C Advanced Systems Limited** will be held on **Wednesday the 30th Day of September 2025 at 04:00 P.M** through Video Conferencing/ Other Audio Visual Means (“VC”/“OAVM”) to transact the following matter(s):

The deemed venue of the proceedings of the 9th AGM shall be the Registered Office of the Company at Neil Rao Towers, 4th Floor, Cental Wing, 117 & 118, Road No 3, Vijayanagar, Epip Phase-1, Whitefield, Bangalore, Karnataka- 560066

ORDINARY BUSINESS

ITEM NO. 01- Adoption of Financial Statements

To Receive, Consider and Adopt Audited Financial Statements of the company for the financial year ended on 31st March, 2026 and the reports of the Board of Directors and the Auditors thereon to pass the following resolution:

“**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026, the statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date along with the Notes appended thereto and Reports of the Auditors and Directors Report thereon, as circulated to the members, be and are hereby considered and adopted.”

ITEM NO. 02- Re-Appointment of Ms. Shashi Gupta (DIN: 08969099) a Director, who retires by rotation:

To Re-appoint Ms. Shashi Gupta (DIN: 08969099) liable to retire by rotation as a director and being eligible, has offered herself for re-appointment as a director. In this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT**, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Shashi Gupta (DIN: 08969099) liable to retire by rotation at this meeting and being eligible, has offered herself for Re-appointment. Thus, be and is hereby appointed as a Director of the Company.”

SPECIAL BUSINESS

ITEM NO. 03: Appointment of Ms. Maya Chandra (Din: 06720445) as a Director (Non- Executive Non-Independent):

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of section 152 and all other applicable provisions of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Ms. Maya Chandra (DIN: 06720445), who was appointed by the Board of Directors as an Additional Director (Non-Executive Non-Independent) of the Company, with effect from 24th December, 2025 under section 161 of the Act and the Articles of Association of the Company and who holds office up to the conclusion of this Annual General Meeting of the Company, being so eligible, be appointed as a Directors(Non-Executive Non-Independent)of the Company, liable to retire by rotation.”

ITEM NO. 04: Appointment of Mr. Narendra Subrahmanya Srinivasa Lanka (Din: 07401530) as a Whole-Time Director.

To consider and if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of section 152 and all other applicable provisions of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Narendra Subrahmanya Srinivasa Lanka (DIN: 07401530), who was appointed by the Board of Directors as an Additional Director (Executive, Non-Independent) of the Company, with effect from 24th December, 2025 under section 161 of the Act and the Articles of Association of the Company and who holds office up to the conclusion of this Annual General Meeting of the Company, being so eligible, be appointed as an Whole-Time Director of the Company, liable to retire by rotation.”

ITEM NO. 05: Appointment of M/s. Narasimhan & Srinivasan, Chartered Accountants (Firm Registration No.002339S) as Statutory Auditors of the Company to Fill the Casual Vacancy Caused by the Resignation of the Existing Statutory Auditors:

To consider and, if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 139(8), 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment thereof for the time being in force], and pursuant to the recommendation of the Audit Committee and the Board of Directors, M/s. Narasimhan & Srinivasan, Chartered Accountants (Firm Registration No. 002339S), be and are hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Labs & Associates, Chartered Accountants (Firm Registration No. 021131C), to hold office from the date of approval of the Members until the conclusion of the Annual General Meeting of the Company to be held in the year 2031, at such remuneration and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and to file the necessary forms, returns and intimations with the Registrar of Companies, the Stock Exchange(s) and other regulatory authorities, as may be required, and to take all such steps as may be necessary, proper or expedient to give effect to this Resolution.

ITEM NO. 06: Approval of Material Related Party Transaction(S) for FY. 2026-27:

To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT Pursuant to provisions of Section 188 of the Companies Act 2013 (“Act”) and other applicable provisions if any read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules 2014 and pursuant to Regulations 2(1)(c), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and based on the recommendation of the Audit Committee of Directors, consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to continue with the existing transaction(s) and/or carry out new transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, C2C Innovations Private Limited, PVR Multimedia Private Limited, Realtime Techsolutions Private Limited, KTI Intelligent Systems Private Limited (Companies where Promoter is interested, Related party for the Company) on such terms and conditions as may be agreed between the Company and C2C Innovations Private Limited, PVR Multimedia Private Limited, Realtime Techsolutions Private Limited, KTI Intelligent Systems Private Limited (Companies, for an aggregate value not exceeding Rs. 120 crores (Rupees One Hundred Twenty Crores) for sale, purchase or supply of any goods or materials, during the Financial Year 2026-27, notwithstanding the fact that the aggregate value

of all these transaction(s), may exceed the prescribed thresholds as per provisions of the Act and SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/arrangement(s)/transaction(s) so carried out shall be at arm's length basis and in ordinary course of business of the Company.”

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to approve transactions and the terms and conditions with the related party as defined under the Act and to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company or to any one or more Directors of the Company or any other officer(s) or employee(s) of the Company, as it may deem fit, and to do all acts, deeds, matters and things and to take such steps as may be considered necessary, proper, expedient or incidental thereto as the Board may in its absolute discretion deem fit to give effect to the aforesaid resolution including to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to sign, finalize, settle and execute necessary documents, papers etc on an ongoing basis, without being required to seek any further consent or approvals of the members or otherwise to the end and intent that they shall be deemed has given their approval thereto expressly by the authority of this resolution for the purpose of giving effect to this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respect.”

ITEM NO. 06: Authorization to the Audit Committee to appoint Auditor for overseas branches of the Company:

To consider and, if thought fit, to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013, including Section 143 and other applicable provisions, if any, read with the rules made thereunder, and subject to such approvals,

permissions and compliances as may be required under the applicable laws of the respective overseas jurisdictions, consent of the Members of the Company be and is hereby accorded to authorise the Audit Committee of the Board of Directors of the Company to appoint, from time to time, auditor(s) for the overseas branch(es) of the Company, as may be required under the applicable laws of the respective jurisdictions in which such branch(es) are situated.

RESOLVED FURTHER THAT the Audit Committee be and is hereby authorised to determine and approve the terms and conditions of appointment, scope of audit, remuneration and other related matters in respect of such auditor(s), and to make such modifications or changes thereto as may be considered necessary or expedient in the interest of the Company.

RESOLVED FURTHER THAT the Audit Committee and/or the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, deeds and writings as may be necessary, proper or expedient to give effect to this resolution.”

Date: **September 8, 2026**

By order of the Board of Directors
For, **C2C Advanced Systems Limited**

SD/-

Manjeet Singh
Company Secretary
Membership Number: [A61378]

NOTES:

1. Information regarding appointment/re-appointment of Director(s) and Explanatory Statement in respect of special businesses to be transacted pursuant to Section 102 of the Companies Act, 2013 and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard II is annexed hereto and forms part of this Notice.
2. Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated 25 September 2023 read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 06 October 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), have permitted holding Annual General Meeting ("AGM") through VC/ OAVM, without physical presence of the Members at a common venue.

In compliance with the MCA Circulars and SEBI Circulars, the provisions of the Act and the SEBI Listing Regulations, the AGM is being conducted through VC/OAVM herein after called as "e-AGM". **The deemed venue of the proceedings of the AGM shall be the Registered Office of the Company at Neil Rao Towers, 4th Floor, Cental Wing, 117 & 118, Road No 3, Vijayanagar, EPIP Phase-1, Whitefield, Bangalore-560066.**

3. Though, pursuant to the provisions of the Act, a Member is entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf, since this AGM is being held pursuant to the Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
6. Corporate shareholders/institutional shareholders intending to send their authorized representative(s) to attend and vote at the AGM are requested to send from their registered e-mail address, scan copy of the relevant Board Resolution/ Authority Letter, etc. authorizing their representative(s) to vote, to the Scrutinizer on their e-mail ID at Info.kkvk@gmail.com with a copy marked to compliance@c2c-as.com.
7. The Company has appointed **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)**, Registrars and Transfer Agents, to provide Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility for the Annual General Meeting and the attendant enablers for conducting of the e-AGM.
8. In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars and SEBI Circular dated May 12, 2020, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2025-26 has been available on the website of the Company at www.c2c-as.com.

The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited viz., instavote.linkintime.co.in

9. Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below:
- a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAAR (self-attested scanned copy of Aadhaar Card) by email to compliance@c2c-as.com.
 - b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to compliance@c2c-as.com.
 - c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
 - d) It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited, C-101, 1st Floor, 247 Park Lal Bahadur Shastri Marg Vikhroli (West), Mumbai 400 083 Maharashtra, India, E-Mail ID: instameet@in.mpms.mufig.com by following the due procedure.
 - e) Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) to enable servicing of notices / documents/ annual Reports electronically to their e-mail address.
10. It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants, by following the due procedure.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participants with whom they are maintaining their demat account.
12. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
13. The Company has fixed its first cut-off date as 28th August, 2026 for the purpose of dispatch of Notice of AGM. Any person who acquires shares after the first cut-off date but before the record date i.e 23rd September, 2026 may obtain the ID-password from the Company's RTA i.e MUFG Intime India Private Limited

14. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode.
15. The Company has appointed M/s. K K V K & Associates (M. No. 570959), Practicing Chartered Accountant to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.
16. The members may cast their votes through electronic voting system (remote e- voting). The remote e-voting period will commence at 9.00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. In addition, the facility for e-voting shall also be made available during the AGM.
17. Members participating in the AGM through Video Conference/ Other Audio Visual Means who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to participate in the AGM; however, they shall not be eligible to vote at the meeting.

18. PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM:

- a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and SEBI Circular dated May 12, 2020, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed MUFG Intime India Private Limited, as the Authorised e-voting agency for facilitating voting through electronic means. The instructions to cast votes through remote e-voting and through e-voting system during the AGM are annexed separately and form part of this Notice.
- b) There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on [the Cut-off date i.e. 23rd September, 2026](#) shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- c) A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 23rd September, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.
- d) The remote e-voting will commence on 9.00 A.M. on Sunday, September 27, 2026 and will end on 5:00 P.M. on Tuesday, September 29, 2026. During this period, the members of the Company holding shares as on the Cut-off date i.e. 23rd September, 2026, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by MUFG Intime India Private Limited thereafter.

- e) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- f) The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. 23rd September, 2026.

19. INSTRUCTIONS FOR CASTING VOTES BY REMOTE E-VOTING

As per the SEBI circular dated December 9, 2020, individual shareholders holding in terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

LOGIN METHOD FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE IS GIVEN BELOW:

Individual Shareholders registered with NSDL IDeAS facility	a) Visit URL: https://eservices.nsdl.com and click on “Beneficial Owner” icon under “Login”. b) Enter User ID and Password. Click on “Login” c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services. d) Click on “MUFG Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
Shareholders who have not registered for NSDL IDeAS facility:	a) To register, visit URL: https://eservices.nsdl.com and select “Register Online for IDeAS Portal” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp b) Proceed with updating the required fields. c) Post successful registration, user will be provided with Login ID and password. d) After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services. e) Click on “MUFG Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
Individual Shareholders directly visiting the e-voting website of NSDL	a) Visit URL: https://www.evoting.nsdl.com b) Click on the “Login” tab available under ‘Shareholder/Member’ section. c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. a) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.

	b) Click on “MUFG Intime / Link Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
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INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH CDSL

Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:	a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or www.cdslindia.com. b) Click on New System Myeasi Tab c) Login with existing my easi username and password d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG Intime / Link Intime, for voting during the remote e-voting period. e) Click on “MUFG Intime / Link Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
Shareholders who have not registered for CDSL Easi/ Easiest facility:	a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration / https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration b) Proceed with updating the required fields. c) Post registration, user will be provided username and password. d) After successful login, user able to see e-voting menu. e) Click on “MUFG Intime / Link Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.
Individual Shareholders directly visiting the e-voting website of CDSL	a) Visit URL: https://www.cdslindia.com b) Go to e-voting tab. c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”. d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account e) After successful authentication, click on “MUFG Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE WITH DEPOSITORY PARTICIPANT

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “MUFG Intime / Link Intime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**LOGIN METHOD FOR SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE
/NON-INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

Shareholders who have not registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in>
 - b) Click on “**Sign Up**” under ‘SHARE HOLDER’ tab and register with your following details:
 - A. User ID:**
NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.
CDSL demat account – User ID is 16 Digit Beneficiary ID.
Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.
 - B. PAN:**
Enter your 10-digit Permanent Account Number (PAN)
(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - C. DOB/DOI:**
Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
 - D. Bank Account Number:**
Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
- *Shareholders holding shares in **NSDL form**, shall provide ‘D’ above*
***Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*
- ❖ Set the password of your choice
(The password should contain minimum 8 characters, at least one special Character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter).
 - ❖ Enter Image Verification (CAPTCHA) Code
 - ❖ Click “Submit” (You have now registered on InstaVote).

Shareholders who have registered for INSTAVOTE facility:	a) Visit URL: https://instavote.linkintime.co.in b) Click on “Login” under ‘SHARE HOLDER’ tab. A. User ID: Enter your User ID B. Password: Enter your Password C. Enter Image Verification (CAPTCHA) Code D. Click “Submit” c) Cast your vote electronically: A. After successful login, you will be able to see the “Notification for e-voting”. B. Select ‘View’ icon. C. E-voting page will appear. D. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). E. After selecting the desired option i.e. Favour / Against, click on ‘Submit’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
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GUIDELINES FOR INSTITUTIONAL SHAREHOLDERS (“CUSTODIAN / CORPORATE BODY/ MUTUAL FUND”)

Custodian / Corporate Body/ Mutual Fund Registration	a) Visit URL: https://instavote.linkintime.co.in b) Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund” c) Fill up your entity details and submit the form. d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in. e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)
Investor Mapping	a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials. b) Click on “Investor Mapping” tab under the Menu Section c) Map the Investor with the following details: A. ‘Investor ID’ – i.NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID <i>i.e., IN00000012345678</i> ii.CDSL demat account – User ID is 16 Digit Beneficiary ID. B. ‘Investor’s Name - Enter Investor’s Name as updated with DP. C. ‘Investor PAN’ - Enter your 10-digit PAN.

	D. 'Power of Attorney' - Attach Board resolution or Power of Attorney. <i>*File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.</i> E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.
Voting through remote e-voting	METHOD 1 - VOTES ENTRY a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials. b) Click on “Votes Entry” tab under the Menu section. c) Enter the “Event No.” for which you want to cast vote. Event No. can be viewed on the home page of InstaVote under “On-going Events”. d) Enter “16-digit Demat Account No.” for which you want to cast vote. e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). f) After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. METHOD 2 - VOTES UPLOAD a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials. b) After successful login, you will be able to see the “Notification for e-voting”. c) Select “View” icon for “Company’s Name / Event number”. d) E-voting page will appear. e) Download sample vote file from “Download Sample Vote File” tab. f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option. g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password	
Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:	Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: https://instavote.linkintime.co.in • Click on “Login” under ‘SHARE HOLDER’ tab. • Click “forgot password?” • Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). • Click on “SUBMIT”. <i>In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer; PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.</i> <u>User ID:</u> NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID. CDSL demat account – User ID is 16 Digit Beneficiary ID.

	<i>Shareholders holding shares in physical form – User ID is <u>Event No + Folio Number</u> registered with the Company.</i> In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: https://instavote.linkintime.co.in • Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab • Click “forgot password?” • Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). • Click on “SUBMIT”. <i>In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$&*), at least one numeral, at least one alphabet and at least one capital letter.</i>
Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:	Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website. ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice. ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

20. PROCESS AND MANNER FOR ATTENDING THE ANNUAL GENERAL MEETING THROUGH INSTAMEET:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated 19.09.2024, the Companies can conduct their AGMs/ EGMs on or before 30 September 2025 by means of Video Conference (VC) or other audio-visual means (OAVM).

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

Visit URL: <https://instameet.in.mpms.mufig.com> & click on “Login”.

Select the “Company Name” and register with your following details:

Select Check Box - Demat Account No. / Folio No. / PAN

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.

Click “Go to Meeting”

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

- Shareholders who would like to speak during the meeting must register their request with the company.
- Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.
- Shareholders will receive “speaking serial number” once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panelist by switching on video mode and audio of your device.
- Other shareholder who has not registered as “Speaker Shareholder” may still ask questions to the panelist via active chat-board during the meeting.

*Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

INSTRUCTIONS FOR SHAREHOLDERS TO VOTE DURING THE GENERAL MEETING THROUGH INSTAMEET:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

On the Shareholders VC page, click on the link for e-Voting “Cast your vote”

Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet

Click on 'Submit'.

After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.

Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.

After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

- Shareholders/ Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.
- Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.
- Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.
- Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

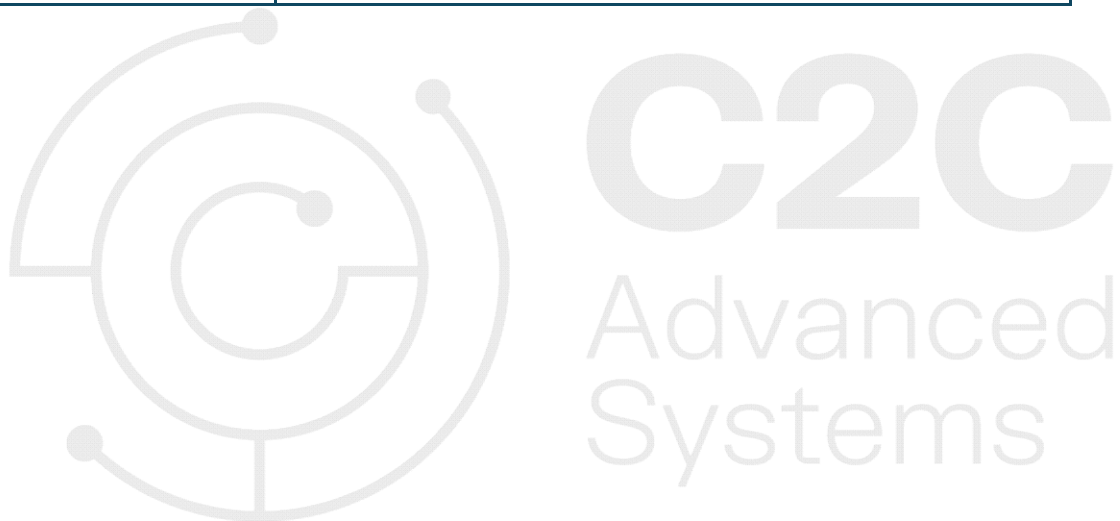
Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufig.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

21. The Scrutinizer shall, after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting and count the same, and count the votes cast during the AGM, and shall make, not later than 48 hours from the conclusion of the AGM, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith. The Scrutinizer’s decision on the validity of the votes shall be final.
22. The results declared along with the report of Scrutinizer shall be placed on the website of the Company immediately after the declaration of results by the Chairman or any other Key Managerial Personnel. The results shall also be forwarded to the Stock Exchange within 48 hours of the conclusion of Annual General Meeting.

CONTACT DETAILS:

Company	C2C ADVANCED SYSTEMS LIMITED <u>Reg. Office:</u> Neil Rao Towers, 4th Floor, Cental Wing, 117 & 118, Road No 3, Vijayanagar, EPIP Phase-1, Whitefield, Bangalore- 560066 <u>Corporate Office:</u> C-4, Anand Niketan, New Delhi, 110021. Contact Person: CS Manjeet Singh Mobile No: +91 9350009060 Email Id: compliance@c2cas.com
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	Website: www.c2c-as.com
Registrar and Transfer Agent/ E-Voting Agency & VC / OAVM	MUFG Intime India Private Limited Address C-101, 1st Floor, 247 Park, L.B. S. Marg, Vikhroli (West) Mumbai 400 083 Maharashtra, India. Tel. Number: +91 22 4918 6200 Email Id: delhi@linkintime.co.in Investors Grievance Id: rnt.helpdesk@linkintime.co.in Website: https://in.mpms.mufg.com
Scrutinizer	M/s K K V K & Associates Chartered Accountant Email: Info.kkvk@gmail.com Contact No. +91 8053194534
Secretarial Auditor	M/s S Khandelwal & Co Company Secretaries Email Id: Sanjay@csskc.in Contact No.: +91 9899516433



ANNEXURE TO NOTICE

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 and / or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

IN RESPECT OF ITEM NO. 03: Appointment of Ms. Maya Chandra (DIN: 06720445) as a Director (Non-Executive and Non-Independent): Ordinary Resolution

Proposal:

The Board of Directors of the Company at its Meeting held on 24th December, 2025, pursuant to the recommendation Nomination and Remuneration Committee (“NRC”) has approved the appointment of Ms. Maya Chandra (DIN: 06720445) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from 24th December, 2025 to hold office up to the conclusion of this Annual General Meeting of the Company pursuant to section 161 of the Companies Act, 2013 (“the Act”), and thereafter, subject to the approval of the Members of the Company, as a Director (Non-Executive and Non-Independent) of the Company, liable to retire by rotation.

Profile:

Ms. Maya Chandra holds a Bachelor's Degree from New York University and a Master of Business Administration (MBA) from the London Business School.

She has been associated with the Company for a considerable period and possesses an in-depth understanding of its business operations, strategic objectives, corporate values, and governance framework. Her extensive knowledge of the Company's affairs, coupled with her sound managerial and business acumen, enables her to make valuable contributions to the Board's deliberations.

She also has a keen interest in social welfare initiatives and actively supports the Company's commitment towards sustainable and responsible business practices. Her experience, leadership skills, and strategic perspective continue to add significant value to the Company and its stakeholders.

Remuneration:

Ms. Maya Chandra would be entitled to sitting fees for attending the Meetings of the Board of Directors and Committee(s) thereof.

Other information:

Ms. Maya Chandra is a Promoter of the Company and holds 28,162 Equity Shares of the Company. The Nomination and Remuneration Committee (NRC) has identified certain skills and capabilities required by the Directors of the Company. The skill sets possessed by Ms. Maya Chandra are aligned to those identified by NRC. Ms. Maya Chandra is not disqualified from being appointed as Director in terms of section 164 of the Act and has given her consent to act as a Director. She is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority. The Board is of the view that Ms. Maya Chandra knowledge and experience will be of immense benefit and value to the Company.

Except Ms. Maya Chandra, the Managing Director and Chief Executive Officer of the Company, being her mother and father respectively, and none of the other Directors or Key Managerial Personnel of the Company, or their respective relatives, are or may be deemed to be concerned or interested, financially or otherwise, in the resolution.

IN RESPECT OF ITEM NO. 04 Appointment of Mr. Narendra Subrahmanya Srinivasa Lanka (DIN: 07401530) as a Whole-time Director: Ordinary Resolution

Proposal:

The Board of Directors of the Company at its Meeting held on 24th December, 2025, pursuant to the recommendation Nomination and Remuneration Committee (“NRC”) has approved the appointment of Mr. Narendra Subrahmanya Srinivasa Lanka (DIN: 07401530) as an Additional Director (Executive, Non-Independent) of the Company with effect from 24th December, 2025 to hold office up to the conclusion of this Annual General Meeting of the Company pursuant to section 161 of the Companies Act, 2013 (“the Act”), and thereafter, subject to the approval of the Members of the Company, as a Whole-time Director of the Company, liable to retire by rotation.

Profile:

Mr. Narendra Subrahmanya Srinivasa Lanka is the Chief Operating Officer (COO) and Promoter of C2C Advanced Systems Limited. He retired from the Indian Navy in 2012 after 21 years of distinguished service, having served in various operational and technical capacities.

He holds a B.E. in Electrical Engineering, M.E. in Electronics & Telecommunications (Naval Weapons), and M.Sc. in Defence & Strategic Studies. He is an alumnus of the Naval College of Engineering, Lonavla; INS Valsura, Jamnagar; Institute of Armament Technology, Pune (now DIAT); and Defence Services Staff College, Wellington. He was also the recipient of the V.K. Jain Memorial Gold Medal for Applied Research.

During his naval career, he served on various classes of warships and in key technical and managerial establishments, including roles relating to weapons and electronics systems, combat management systems, capital ships, and naval engineering.

At C2C Advanced Systems Limited, he contributes his extensive defence and technical expertise towards the Company's activities in Combat Management Systems, Integrated Platform Management Systems, Integrated Bridge Systems, Drone Command and Control Systems, Anti-Drone Systems, Warship Stability and Damage Control Systems, and Tactical Data Links.

The material terms and conditions are as under:

1. **Period of Agreement:** 25th December, 2025 to 24th December, 2030
2. **Remuneration:** The Whole time director shall be liable for a remuneration of Rs.54,00,000/-per annum ,inclusive of perquisites/ allowances: House rent allowance, conveyance allowance, and any insurance policies obtained by the Company and such other perquisites and special allowances as may be determined by the Board from time to time.
 - c) Whole-Time Director shall also be entitled to the following perquisites:
 - i) contribution to the Provident Fund, Contribution to Gratuity Fund as per the rules of the Company.
 - ii) Gratuity payable at the rate not exceeding half a month’s salary for every completed year of service.
3. No sitting fees shall be payable to him for attending the meeting of the Board of Directors or Committee thereof.

4. The terms and conditions of the said appointment herein may be altered and varied by the Board of Directors from time to time at its discretion as it may deem fit so as not to exceed the limits specified in the Schedule V to the Companies Act, 2013, or any other amendments made hereafter in that regard.

Other information:

Mr. Narendra Subrahmanya Srinivasa Lanka holds 5,01,000 Equity Shares of the Company. The Nomination and Remuneration Committee (NRC) has identified certain skills and capabilities required by the Directors of the Company. The skill sets possessed by Mr. Narendra Subrahmanya Srinivasa Lanka are aligned to those identified by NRC. Mr. Narendra Subrahmanya Srinivasa Lanka is not disqualified from being appointed as Director in terms of section 164 of the Act and has given his consent to act as a Director. He is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority. The Board is of the view that Mr. Narendra Subrahmanya Srinivasa Lanka knowledge and experience will be of immense benefit and value to the Company.

Except Mr. Narendra Subrahmanya Srinivasa Lanka, none of the other Directors or the Key Managerial Persons, or their relatives, are or may be deemed to be concerned or interested in the resolution.

IN RESPECT OF ITEM NO. 05 Appointment of M/s. Narasimhan & Srinivasan, Chartered Accountants (Firm Registration No. 002339S) as Statutory Auditors of the Company to Fill the Casual Vacancy Caused by the Resignation of the Existing Statutory Auditors: Ordinary Resolution

Proposal:

M/s. Labs & Associates, Chartered Accountants (Firm Registration No. 021131C), resigned as the Statutory Auditors of the Company with effect from **14th August, 2026** due to pre-occupation, thereby resulting in a casual vacancy.

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on 07th September, 2026, recommended the appointment of M/s. Narasimhan & Srinivasan, Chartered Accountants (Firm Registration No. 002339S) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, subject to the approval of the Members.

Profile:

M/s. Narasimhan & Srinivasan, Chartered Accountants (Firm Registration No. 002339S), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The firm has extensive experience in statutory audits, taxation, corporate advisory and assurance services across various sectors and possesses the requisite expertise and professional competence to conduct the statutory audit of the Company.

Remuneration:

The Statutory Auditors shall be paid such audit fees, applicable GST and reimbursement of travelling and other out-of-pocket expenses incurred in connection with the audit, as may be determined by the Board of Directors in consultation with the Statutory Auditors.

Other Information:

The Company has received the written consent and eligibility certificate from **M/s. Narasimhan & Srinivasan, Chartered Accountants**, confirming that:

- they are eligible for appointment as Statutory Auditors under Sections 139 and 141 of the Companies Act, 2013;

- they are not disqualified for such appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules made thereunder;
- the proposed appointment is within the limits prescribed under the Companies Act, 2013;
- there are no proceedings pending against the firm or any of its partners with respect to professional matters of conduct; and
- the appointment, if made, shall be in accordance with the applicable provisions of the Companies Act, 2013.

The Board recommends the Ordinary Resolution set out at Item No. 06 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution.

IN RESPECT OF ITEM NO. 06 Approval of Related Party Transaction(S) FY. 2026-27: Ordinary Resolution

Pursuant to Section 188 of the Companies Act 2013 and the applicable Rules framed thereunder state that any related party transaction in relation to sale, purchase or supply of any goods or materials or services, unsecured loans, other loans and Advances, directly or through appointment of agent amounting to or exceeding 10% or more of the turnover of the Company as per the last audited financial statement for the preceding financial year shall not be entered into by the company except with the prior approval of the Company by a resolution.

Furthermore, Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 states the non- applicability of Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) on companies listed on SME exchange for the related party transactions.

During the Financial Year 2026-27, the Company, proposes to enter into certain related party transaction(s) with C2C Innovations Private Limited, PVR Multimedia Private Limited, Realtime Techsolutions Private Limited, KTI Intelligent Systems Private Limited as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s) are expected to cross the applicable materiality thresholds.

Accordingly, transaction(s) entered with C2C Innovations Private Limited, PVR Multimedia Private Limited, Realtime Techsolutions Private Limited, KTI Intelligent Systems Private Limited comes within the meaning of Related Party Transaction(s) in terms of provisions of the Act applicable rules framed thereunder. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis. Based on the recommendation of the Audit Committee in the meeting held on 10th April, 2026, and the Board of directors in its meeting held on 11th April, 2026, subject to approval of members of the Company, approved an aggregate limit not exceeding Rs. 120 Crores, collectively for transactions involving sale, purchase or supply of any goods or materials or services, unsecured loans, other loans and Advances for the Financial Year 2026-27, with above mentioned related parties within the definition of Section 2(76) of the Act.

Except Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra along with and/or his relatives are concerned or interested in the resolutions. None of the other Directors and/ or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested either directly or indirectly, except to the extent of their shareholding in the Company, if any, in the Resolution mentioned at Item No. 6 of the Notice. The Board recommends the relevant Ordinary resolution set forth at Item no. 01 in the Notice for the approval of the Members for the said Related Party Transaction(s) proposed to be entered by our Company.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 as amended till date and Disclosure under Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 particulars of the transactions with C2C Innovations Private Limited, PVR Multimedia Private Limited, Realtime Techsolutions Private Limited, KTI Intelligent Systems Private Limited are as follows:

Sl.	Particulars				
1	Name of Related Parties	C2C Innovations Private Limited	PVR Multimedia Private Limited	Realtime Techsolutions Private Limited	KTI Intelligent Systems Private Limited
2	Name of the Director or KMP who is related	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.
3	Nature of Relationship	Ms. Lakshmi Chandra are promoter & director of C2C Innovations Private Limited, Mr. Murtaza Ali Soomar and is shareholder of C2C Innovations Private Limited, Ms. Maya Chandra is Promoter of C2C Innovations Private Limited	Ms. Lakshmi Chandra AND Ms. Maya Chandra are promoter & director of PVR Multimedia Private Limited, Mr. Murtaza Ali Soomar is shareholder of PVR Multimedia Private Limited.	Realtime Techsolutions Private Limited is subsidiary of PVR Multimedia Private Limited.	KTI is subsidiary of C2C Innovations Private Limited.
4	Type of transaction	Loan and Advances	Loan and Advances	Sale and Purchase	Sale and Purchase
5	Monetary Value	60,00,00,000/-	40,00,00,000/-	10,00,00,000/-	10,00,00,000/-
6	Justification as to why the RPTs are in the interest of the Company	The Related Party Transactions (RPTs) undertaken by the Company are essential for achieving its strategic, operational, and financial objectives.			
7	Nature materials terms and particulars of the	sale, purchase or supply of any goods or materials or services, unsecured loans, other loans and Advances as these are dependent on the requirement for its product and other business activities. However,			

	Contracts/arrangements/	such transactions would be in ordinary course of the Company's business and at the arm's length basis
8	Any advance paid or received for the contracts/arrangements	As per industry norms customs and usages.
9	Tenure of contracts/arrangement	April 1, 2026 to March 31, 2027

As per SEBI Master Circular dated November 11, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, required listed entities to follow Minimum information to be provided to the Shareholders for approval of Related Party Transactions, formulated by Industry Standards Forum are mentioned below:

PART-A

S.no	Particulars of the information	Information provided by the management
A (1). Basic details of the related party		
1.	Name of the related party	C2C Innovations Pvt. Ltd.
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	To design, develop, manufacture and provide solutions in integrated circuits, electronics, IT and engineering fields, including related software and e-commerce activities such as web and internet services.”
A (2). Relationship and ownership of the related party		
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Ms. Lakshmi Chandra are promoter & director of C2C Innovations Private Limited, Mr. Murtaza Ali Soomar is shareholder of C2C Innovations Private Limited. Ms. Maya Chandra is Promoter of C2C Innovations Private Limited
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NA
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	C2C Innovations Pvt Ltd holds 21,00,000 Shares in C2C Advanced Systems Ltd
A (3). Details of previous transactions with the related party		
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during	

	each of the last three financial years. Details of transactions with C2C Advanced Systems Ltd are given below																				
	<table><tr><th>S.no</th><th>Nature of Transactions</th><th>FY 2024-25(` crore)</th><th>FY 2023-24(` crore)</th><th>FY 2022-23(` crore)</th></tr><tr><td>1</td><td>Loan Received</td><td>41.12</td><td>-</td><td>-</td></tr><tr><td>2</td><td>Loan Repaid Back/ Adjusted</td><td>2.86</td><td>0.01</td><td>-</td></tr></table>					S.no	Nature of Transactions	FY 2024-25(` crore)	FY 2023-24(` crore)	FY 2022-23(` crore)	1	Loan Received	41.12	-	-	2	Loan Repaid Back/ Adjusted	2.86	0.01	-	
S.no	Nature of Transactions	FY 2024-25(` crore)	FY 2023-24(` crore)	FY 2022-23(` crore)																	
1	Loan Received	41.12	-	-																	
2	Loan Repaid Back/ Adjusted	2.86	0.01	-																	
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).					No															
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years					No															
A (4). Amount of the proposed transactions (All types of transactions taken together)																					
1	Total amount of all the proposed transactions being placed for approval in the current meeting.					Rs. 60,00,00,000/-															
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?					Yes															
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year					43.44%															
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)					NA															
5	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.					43.44%															
A (5) Basic details for proposed transactions																					
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)					Loan and Advances															
	Details of the proposed transaction																				
	Tenure of the proposed transaction (tenure in number of years or months to be specified)					April 1, 2026 to March 31, 2027															
	Whether omnibus approval is being sought?					Yes															
	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.					No															

	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The Related Party Transactions (RPTs) undertaken by the Company are essentials for achieving its Strategic Operational, and Financial Objectives.
	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.
	a. Name of the director / KMP	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Murtaza Ali Soomar = 2.17% Ms. Lakshmi Chandra = 2.17% Ms. Maya Chandra = 2.17 %
	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
	Other information relevant for decision making	Nil

S.no	Particulars of the information	Information provided by the management
A (1). Basic details of the related party		
1.	Name of the related party	PVR Multimedia Pvt Ltd
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Computer-related services, including hardware and software support
A (2). Relationship and ownership of the related party		
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Ms. Lakshmi Chandra and Ms. Maya Chandra are promoter & director of PVR Multimedia Private Limited, Mr. Murtaza Ali Soomar is shareholder of PVR Multimedia Private Limited
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NA
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	P V R Multimedia Pvt Ltd holds 31,25,994 Shares in C2C Advanced Systems Ltd
A (3). Details of previous transactions with the related party		
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Details of	

	transactions with C2C Advanced Systems Ltd are given below																															
	<table><tr><th>S.no</th><th>Nature of Transactions</th><th>FY 2024-25(` crore)</th><th>FY 2023-24(` crore)</th><th>FY 2022-23(` crore)</th></tr><tr><td>1</td><td>Loan Received</td><td>-</td><td>4.48</td><td>4.48</td></tr><tr><td>2</td><td>Loan Repaid Back/ Adjusted</td><td>-</td><td>8.29</td><td>-</td></tr><tr><td>3</td><td>Advances Given</td><td>0.25</td><td>-</td><td>-</td></tr><tr><td>4</td><td>Advances Received Back</td><td>0.25</td><td>-</td><td>-</td></tr><tr><td>5</td><td>Finance Cost</td><td>-</td><td>0.71</td><td>-</td></tr></table>	S.no	Nature of Transactions	FY 2024-25(` crore)	FY 2023-24(` crore)	FY 2022-23(` crore)	1	Loan Received	-	4.48	4.48	2	Loan Repaid Back/ Adjusted	-	8.29	-	3	Advances Given	0.25	-	-	4	Advances Received Back	0.25	-	-	5	Finance Cost	-	0.71	-	
S.no	Nature of Transactions	FY 2024-25(` crore)	FY 2023-24(` crore)	FY 2022-23(` crore)																												
1	Loan Received	-	4.48	4.48																												
2	Loan Repaid Back/ Adjusted	-	8.29	-																												
3	Advances Given	0.25	-	-																												
4	Advances Received Back	0.25	-	-																												
5	Finance Cost	-	0.71	-																												
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).					No																										
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years					No																										
A (4). Amount of the proposed transactions (All types of transactions taken together)																																
1	Total amount of all the proposed transactions being placed for approval in the current meeting.					Rs. 40,00,00,000/-																										
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?					Yes																										
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year					43.44%																										
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)					NA																										
5	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.					43.44%																										
A (5) Basic details for proposed transactions																																
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)					Loan and Advances																										
	Details of the proposed transaction																															

	Tenure of the proposed transaction (tenure in number of years or months to be specified)	April 1, 2026 to March 31, 2027
	Whether omnibus approval is being sought?	Yes
	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	NA
	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The Related Party Transactions (RPTs) undertaken by the Company are essentials for achieving its Strategic Operational, and Financial Objectives.
	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.
	a. Name of the director / KMP	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Murtaza Ali Soomar = 25% Equity Shares, Ms. Lakshmi Chandra = 45% Equity Shares and Ms. Maya Chandra = 15% Equity Shares
	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
	Other information relevant for decision making	Nil

S.no	Particulars of the information	Information provided by the management
A (1). Basic details of the related party		
1.	Name of the related party	Realtime Techsolutions Pvt Ltd
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	
A (2). Relationship and ownership of the related party		
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Realtime Techsolutions Private Limited is subsidiary of PVR Multimedia Private Limited.
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NA
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	NA

A (3). Details of previous transactions with the related party																															
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Details of transactions with C2C Advanced Systems Ltd are given below																														
	<table><tr><td>S.no</td><td>Nature of Transactions</td><td>FY 2024-25(` crore)</td><td>FY 2023-24(` crore)</td><td>FY 2022-23(` crore)</td></tr><tr><td>1</td><td>Advances Given</td><td>-</td><td>4.33</td><td>-</td></tr><tr><td>2</td><td>Advances Received Back</td><td>-</td><td>-</td><td>1.18</td></tr><tr><td>3</td><td>Sales of Goods/ Services</td><td>-</td><td>8.88</td><td>-</td></tr><tr><td>4</td><td>Claim for Reimbursement of Expenses</td><td>1.53</td><td>-</td><td>-</td></tr></table>					S.no	Nature of Transactions	FY 2024-25(` crore)	FY 2023-24(` crore)	FY 2022-23(` crore)	1	Advances Given	-	4.33	-	2	Advances Received Back	-	-	1.18	3	Sales of Goods/ Services	-	8.88	-	4	Claim for Reimbursement of Expenses	1.53	-	-	
S.no	Nature of Transactions	FY 2024-25(` crore)	FY 2023-24(` crore)	FY 2022-23(` crore)																											
1	Advances Given	-	4.33	-																											
2	Advances Received Back	-	-	1.18																											
3	Sales of Goods/ Services	-	8.88	-																											
4	Claim for Reimbursement of Expenses	1.53	-	-																											
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).					No																									
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years					No																									
A (4). Amount of the proposed transactions (All types of transactions taken together)																															
1	Total amount of all the proposed transactions being placed for approval in the current meeting.					Rs. 10,00,00,000/-																									
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?					Yes																									
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year					8.69%																									
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)					NA																									
5	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.					8.69%																									
A (5) Basic details for proposed transactions																															
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)					Sale and Purchase																									
	Details of the proposed transaction																														

	Tenure of the proposed transaction (tenure in number of years or months to be specified)	April 1, 2026 to March 31, 2027
	Whether omnibus approval is being sought?	Yes
	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	No
	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The Related Party Transactions (RPTs) undertaken by the Company are essentials for achieving its Strategic Operational, and Financial Objectives.
	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.
	a. Name of the director / KMP	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
	Other information relevant for decision making	Nil

S.no	Particulars of the information	Information provided by the management
A (1). Basic details of the related party		
1.	Name of the related party	KTI Intelligent Systems Pvt Ltd
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	IT enabled services and supplying related equipments.
A (2). Relationship and ownership of the related party		
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	KTI is subsidiary of C2C Innovations Private Limited.
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	NA
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary)	
A (3). Details of previous transactions with the related party		

1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during each of the last three financial years. Details of transactions with C2C Advanced Systems Ltd are given below															
	<table><tr><td>S.no</td><td>Nature of Transactions</td><td>FY 2024-25(` crore)</td><td>FY 2023-24(` crore)</td><td>FY 2022-23(` crore)</td></tr><tr><td>1</td><td>Advances Given</td><td>-</td><td>1.19</td><td>-</td></tr></table>					S.no	Nature of Transactions	FY 2024-25(` crore)	FY 2023-24(` crore)	FY 2022-23(` crore)	1	Advances Given	-	1.19	-	
S.no	Nature of Transactions	FY 2024-25(` crore)	FY 2023-24(` crore)	FY 2022-23(` crore)												
1	Advances Given	-	1.19	-												
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).					No										
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years					No										
A (4). Amount of the proposed transactions (All types of transactions taken together)																
1	Total amount of all the proposed transactions being placed for approval in the current meeting.					Rs. 10,00,00,000/-										
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?					Yes										
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year					8.69%										
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)					NA										
5	Value of the proposed transactions as a percentage of the related party's annual standalone turnover for the immediately preceding financial year.					8.69%										
A (5) Basic details for proposed transactions																
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)					Sale and Purchase										
	Details of the proposed transaction															
	Tenure of the proposed transaction (tenure in number of years or months to be specified)					April 1, 2026 to March 31, 2027										
	Whether omnibus approval is being sought?					Yes										
	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year,					No										

	provide estimated break-up financial year-wise.	
	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity.	The Related Party Transactions (RPTs) undertaken by the Company are essentials for achieving its Strategic Operational, and Financial Objectives.
	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.
	a. Name of the director / KMP	Mr. Murtaza Ali Soomar, Ms. Lakshmi Chandra and Ms. Maya Chandra.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nil
	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	NA
	Other information relevant for decision making	Nil

PART B

Information in respect of specific type of Related Party Transactions

S.no	Particulars	Name of the Related party	
		C2C Innovations Pvt. Ltd.	PVR Multimedia Private Limited.
B(1) Additional details for proposed transactions relating to borrowings by the listed entity or its subsidiary			
	Material covenants of the proposed transaction		
	Interest rate	As per Industry Norms	As per Industry Norms
	Cost of borrowing	NA	NA
	Maturity / due date	On Demand	On Demand
	Repayment schedule & terms	On Demand	On Demand
	Whether secured or unsecured?	unsecured	unsecured
	If secured, the nature of security & security coverage ratio	NA	NA
	The purpose for which the funds will be utilized by the listed entity / subsidiary	For achieving its Strategic Operational, and Financial Objectives.	For achieving its Strategic Operational, and Financial Objectives.
<i>* The ratios have been calculated on approximate values, as the borrowing amount represents an upper limit and not the exact amount.</i>			
		KTI Intelligent Systems Pvt Ltd	Realtime Techsolutions

			Private Limited
B (2) Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction			
	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids	No bidding or other process was conducted.	No bidding or other process was conducted.
	Best bid / quotation received.	NA	NA
	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received	NA	NA
	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	Since the proposed transaction is to be entered into with a related party, competitive bids have not been invited. The Company is of the view that inviting bids in such cases is not practical, considering the nature of the relationship, business exigencies, and the specific requirements of the transaction. The transaction is proposed to be undertaken on an arm's length basis and in the ordinary course of business, and has been duly reviewed and approved by the Audit Committee and the Board of Directors in accordance with the provisions of the Companies Act, 2013 and applicable SEBI (LODR) Regulations.	
	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders		

Date: **September 8, 2026**

By order of the Board of Directors
For, **C2C Advanced Systems Limited**

SD/-

Manjeet Singh
Company Secretary
Membership Number: [A61378]

Disclosure under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 issued by ICSI:

Item No. 2:

Name	Ms. Shashi Gupta
Date of Birth	20/02/1971
Qualification	*Bachelor of Science (B.Sc.) in Medical Sciences *Master of Arts (M.A.) in English *Bachelor of Laws (LL.B.)
Experience - Expertise in specific functional areas - Job profile and suitability	Ms. Shashi Gupta has over 20 years of experience in the legal profession and has been practising before the Supreme Court of India since 2002. She possesses extensive expertise in corporate, commercial and civil legal matters, litigation, dispute resolution and mediation. She is empanelled as a Mediator with the Supreme Court Mediation Centre and has received training in Alternative Dispute Resolution (ADR) mechanisms. Her rich legal experience, sound professional judgment and expertise in governance and regulatory matters make her well suited to serve on the Board of the Company.
No. of Shares held as on March 31, 2026	NA
Terms & Conditions	Liable to retire by rotation
Remuneration Last Drawn	Rs. 12 Lakhs
Remuneration sought to be paid	Rs. 12 (approx)
Date of Original Appointment	January 19, 2024
Date of Appointment in current terms	January 19, 2024
Directorships held in other private and public companies including deemed public companies and excluding our Company, Section 8 Companies, Struck off Companies and LLPs.	NA
Memberships / Chairmanships of committees of public companies*	She is a Member of the Nomination and Remuneration Committee and serves as the Chairperson of the Stakeholders' Relationship Committee and the IPO Committee of the Company.

Inter-se Relationship with other Directors.	NA
Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Ms. Shashi Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority
Listed Entities from which Director has resigned as Director in past 3 years.	NIL

Item No. 3

Name	Ms. Maya Chandra
Date of Birth	13/01/1983
Qualification	*Bachelor's degree from the New York University. *Master of Business Administration (MBA) from the London Business School.
Experience - Expertise in specific functional areas - Job profile and suitability	She has been associated with the Company for a considerable period and possesses an in-depth understanding of its business operations, strategic objectives, corporate values, and governance framework. Her extensive knowledge of the Company's affairs, coupled with her sound managerial and business acumen, enables her to make valuable contributions to the Board's deliberations. She also has a keen interest in social welfare initiatives and actively supports the Company's commitment towards sustainable and responsible business practices. Her experience, leadership skills, and strategic perspective continue to add significant value to the Company and its stakeholders.
No. of Shares held as on March 31, 2026	28,162
Terms & Conditions	Liable to retire by rotation
Remuneration Last Drawn	NA
Remuneration sought to be paid	NA
Date of Original Appointment	24 th December, 2025
Date of Appointment in current terms	24 th December, 2025
Directorships held in other companies including public and deemed public	Taamarai Design Private Limited, PVR Multimedia Private Limited, RTTS

companies and excluding our Company, Section 8 Companies, Struck off Companies and LLPs.	Engineering Private Limited, Realtime Techsolutions Private Limited and Bhujang Innovations Private Limited
Memberships / Chairmanships of committees of public companies*	NA
Inter-se Relationship with other Directors.	Ms. Maya Chandra is the daughter of Ms. Lakshmi Chandra, Managing Director, and Mr. Krishnamurthy Chandra, Chief Executive Officer (CEO) of the Company.
Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Maya Chandra is not debarred from holding the office of director pursuant to any SEBI order or any other authority
Listed Entities from which Director has resigned as Director in past 3 years.	NIL

Item No. 4

Name	Mr. Narendra Subrahmanya Srinivasa Lanka
Date of Birth	11/02/1968
Qualification	*BE (Electrical) *ME (Electronics & Telecommunications (Naval Weapons) *Advanced Naval Systems Engineering Course (W+) *MSc (Defence & Strategic Studies)
Experience - Expertise in specific functional areas - Job profile and suitability	Mr. Narendra Subrahmanya Srinivasa Lanka has over 21 years of distinguished experience in the Indian Navy in the fields of defence systems, naval engineering, weapons and electronics systems, combat management systems, and strategic defence operations. As the Chief Operating Officer (COO) of the Company, he oversees the Company's operational and technical functions and plays a key role in the design, development and delivery of indigenous defence technologies. His extensive domain expertise, leadership experience and strategic understanding of defence technologies make him well suited for the position of Executive, Non-Independent Director on the Board.
No. of Shares held as on March 31, 2026	5,01,000

Terms & Conditions	Liabile to retire by rotation
Remuneration Last Drawn	NA
Remuneration sought to be paid	NA
Date of Original Appointment	24 th December, 2025
Date of Appointment in current terms	24 th December, 2025
Directorships held in other companies including public and deemed public companies and excluding our Company, Section 8 Companies, Struck off Companies and LLPs.	NA
Memberships / Chairmanships of committees of public companies*	NA
Inter-se Relationship with other Directors.	NA
Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Narendra Subrahmanya Srinivasa Lanka is not debarred from holding the office of director pursuant to any SEBI order or any other authority
Listed Entities from which Director has resigned as Director in past 3 years.	NIL

To,
MUFG Intime India Pvt Ltd
C-101, 1st Floor, 247 Park, L.B. S.
Marg, Vikhroli (West) Mumbai 400 083

Dear Sir/Ma'am,

Sub: Updation of Shareholder Information

Ref: C2C ADVANCED SYSTEMS LIMITED

I/we request you to record the following information against my/our folio no;

Folio Number/DPID/Client ID	No of Shares Held :	
Name of the Shareholder	1.	
Address of The First Holder		
Email Id		
PAN		Telephone No(s)
Specimen Signature(s)	1.	2.
Attestation By Bank Under Their Stamp		
Name of the officer		
Authorization Code Number		
Contact Number		

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete/incorrect information, I/we would not hold the Company /RTA responsible. I/We understand that the above details shall be maintained till I/we hold the securities under above folio number. Pursuant to Section 101 of the Companies Act, 2013 read with Rule made thereunder, I also give consent to the company to send the Notices, Annual Reports etc. through electronically.

Place:

Signature

Date:

Signature of sole/ First Holder

Note:

- Shareholders who hold the shares in demat mode are requested to update the details with their Depository Participant.
- Members who hold shares in physical mode are requested to send this form duly filled and signed with their signature which shall be duly attested by their banker under their name, authorization code number, contact number and Account number with the bank.
- Attach following documents along with form;
 - Attested copy of the PAN card.
 - Attested copy of Aadhar Card/Passport/ration Card/Driving License/Voter Id (any one) (If PAN card is not obtained)
 - Attested copy of latest utility Bill (Telephone/Electricity/Gas) (any one) (if the address is changed)
 - In case of death of any holder kindly send attested copy of the death certificate