



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: 09-09-2026

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: Corrigendum to the Notice of the 9th Annual General Meeting

Ref: (Symbol: C2C, ISIN: INE0U7V01015)

Dear Sir/Madam,

We wish to inform you that due to an inadvertent typographical error in the Notice of the **9th Annual General Meeting** forming part of the Annual Report for the Financial Year 2025-26, the **date of the Annual General Meeting has been inadvertently mentioned as "30 September 2025" instead of "30 September 2026"** at the relevant place(s).

Accordingly, members are requested to read the **date of the 9th Annual General Meeting as "30 September 2026" instead of "30 September 2025"**. The above correction is purely clerical in nature.

Except for the above correction, all other contents of the Notice of the 9th Annual General Meeting, including the time, mode of the AGM, e-voting schedule, cut-off date and all other particulars, shall remain unchanged and continue to be valid.

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

Thanking you,

Yours faithfully,

**For and on behalf of the Board of Directors
C2C Advanced Systems Limited**

**Manjeet Singh
Company Secretary
M. No. A61378**

Place: New Delhi