



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: 10-04-2026

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.: Intimation of Board Meeting under applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: - (Symbol: C2C, ISIN INE0U7V01015)

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company will be held on Saturday, April 11, 2026, to transact the following businesses:

1. To consider related party transaction(s) under Section 188 of the Companies Act, 2013, subject to the approval of the shareholders at the Extra-Ordinary General Meeting.
2. To consider and approve the limit under Section 186 of the Companies Act, 2013.
3. To fix the date and approve the notice of the Extra-Ordinary General Meeting of the Company.
4. To fix the cut-off date and the remote e-voting period for the ensuing Extra-Ordinary General Meeting.
5. To appoint a scrutinizer for the purpose of remote e-voting and voting at the Extra-Ordinary General Meeting.
6. To transact any other business with the permission of the Chair.

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 (Formerly Known as C2C Advanced Systems Private Limited and C2C – DB Systems Private Limited)

A handwritten signature in black ink that reads 'Lakshmi Chandra'.

Lakshmi Chandra
Managing Director
DIN: 07436752

Place: New Delhi