



C2C Advanced Systems Limited

Compliance@c2c-as.com | www.c2c-as.com | +91 11 4557 5342

NEIL RAO TOWERS, 4TH FLOOR, CENTAL WING, 117 & 118, ROAD NO 3, VIJAYANAGAR, EPIP
PHASE-1, WHITEFIELD, BANGALORE- 560066 | CIN: L72200KA2018PLC110361

Date:15/07/2026

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 18th July, 2026, to transact the following businesses:

1. To consider, approve and take on record Audited Financial Results of the Company for the half year ended and financial year ended on March 31st, 2026.
2. To consider appointment of CEO of the Company.
3. To consider any other business matter.

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

A handwritten signature in black ink, appearing to read "Lakshmi Chandra", is written over the printed name.

Lakshmi Chandra
Managing Director
DIN: 07436752

Place: New Delhi