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: 23-11-2026

To,

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/l, 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 INEOU7V01015)

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 Friday, November 27, 2026, to transact the following businesses:

1. To consider, approve and take on record unaudited Financial Results of the Company for the half Year ended on September 30, 2026.

2. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, shall remain closed till 48 hours after the declaration of the unaudited Financial Results for the half year ended September 30, 2026.

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

Thanking you,

Yours faithfully,

For C2C Advanced Systems Limited

MANJEET SINGH Digitally signed by MANJEET SINGH
Date: 2026.11.23 19:05:39 +05'30'

Manjeet Singh
Company Secretary
M. No. A61378

Place: New Delhi