



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: June 28, 2025

To
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: C2C

Dear Sirs,

Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of C2C Advanced Systems Limited is scheduled to be held on Wednesday, July 2, 2025 inter-alia to consider fund raising and related matters, subject to the approval of the shareholders of the Company.

Further, we would like to inform you that pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealings in the Company's securities will be closed from the date of this intimation and shall continue for a period of 48 hours from conclusion of board meeting i.e., 48 hours from Wednesday, July 2, 2025.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For C2C Advanced Systems Limited


Lakshmi Chandra
Managing Director
DIN: 07436752