



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: 28-07-2025

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 for Extra Ordinary General Meeting held on Friday
25th July, 2025**

Ref: - (Symbol: C2C, ISIN INE0U7V01015)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as directed by the NSE, please find enclosed Corrigendum to the notice for Extra Ordinary General Meeting held on Friday 25th July, 2025

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)

Manjeet Singh

Company Secretary

Membership Number: A61378

Place: New Delhi

CORRIGENDUM TO THE NOTICE FOR EXTRA ORDINARY GENERAL MEETING HELD ON FRIDAY 25TH JULY, 2025

This Corrigendum to the Notice of Extra Ordinary General Meeting held on Friday, the 25th July, 2025, is being issued by the company and this Corrigendum should be reading continuation of and in conjunction with Notice of Extra Ordinary General Meeting dated 2nd July, 2025, unless otherwise specified. This corrigendum should form an integral part of the notice.

The shareholders of **C2C Advanced Systems Limited** are requested to note that the developments/amendments with respect to and in connection with Notice of Extra Ordinary General Meeting dated 2nd July, 2025 are as under:

- Under the head Explanatory Statement refer point i. "The Objects of the preferential Issue" on page 37, in addition to the details already provided, the following shall be added
The funding of capital expenditure includes purchase of furniture and fixture, computer and peripherals, computer software, office equipment and electrical fixtures, etc.
- Under the heading 'Utilization of Issue Proceeds' on page 37, in addition to the details already provided following table is added.:

	Receipt of money on receipt of listing and trading approval	Receipt of money on exercise of warrants
Time line for receipt of money	Zero day	Zero day to 18 months
Equity (Amount in Rs)	80,95,65,400	Nil
Warrants (Amount in Rs)	15,62,73,167	46,88,19,503
Total (Amount in Rs)	96,58,38,567	46,88,19,503

- The point xvii. On page 50, shall be read as below:

The detailed Shareholding pattern of the Company before and after the allotment of securities under the preferential issue is mentioned below:

Sr. No	Category	Pre Issue		Post Issue (Assuming conversion of all Warrants to Equity Shares)	
A.	Promoter Holding	No of Shares Held	% of share holding	No of Shares Held	% of share holding
1	Indian				
	Individual	11,34,412	6.82	11,34,412	6.82

	Bodies corporate	57,47,344	34.54	57,47,344	34.54
	Sub Total	68,81,756	41.35	68,81,756	36.01
2	Foreign Promoters	-	-	-	-
	Sub total (A)	68,81,756	41.35	68,81,756	36.01
B.	Non promoters' holding				
1	Institutional Investors	9,53,553	5.73	24,50,968	12.82
2.	Non Institution				
	Trust	0	0	0	0
	Private corporate bodies	15,48,306	9.30	18,98,973	9.93
	Directors and relatives	0	0	0	0
	Indian public	68,26,748	19.37	73,85,997	38.64
	Others (including NRIs)	4,30,805	2.59	4,92,765	2.57
	Sub total (B)	97,59,412	58.65	1,22,28,703	63.99
	Grand Total	1,66,41,168	100	1,91,10,459	100.00

4. The addition to the point xx on page 51

The following proposed allottees names along with ultimate beneficial owner details should be read along with the existing disclosure:

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares proposed to be issued	Pre Issue	Post Issue (Assuming conversion of all Warrants to Equity Shares)

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		No. of Shares	%	No. of Shares	%
Nitin Kumar Shah HUF	Mr. Nitin Kumar Shah	-	-	1721	0.00900554
Samir Shah HUF	Mr. Samir Shah	-	-	8605	0.0450277
Maheshwari Poly Sacks	Mr. Bhagwan Pansari	-	-	4302	0.02251123
Steptrade revolution Fund	1. Mr. Kresha Kailash Gupta 2. Mr. Ankush Kumar Jain	6000	0.03605516	23211	0.12145705

Date: **July 28, 2025**By order of the Board of Directors
For, **C2C Advanced Systems Limited****Manjeet Singh**
Company Secretary
Membership Number: **A61378**