



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: 09-09-2026

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: Newspaper Advertisement for Annual General Meeting (AGM) of the Company in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: (Symbol: C2C, ISIN: INE0U7V01015)

Dear Sir/Madam,

With reference to the captioned Subject, we, C2C Advanced Systems Limited ("the company") are submitting herewith the enclosed copies of Newspaper Advertisements in respect of Notice of "Annual General meeting"- 'AGM' of the Company and the Cut-off date for determining the eligibility to vote electronically or in the AGM, published in today's newspaper i.e. in "Financial Express." English edition, Bangalore and "Vishwavani Newspaper" Kannada edition, Bangalore, on September 09th, 2026. This is for your information and record.

Kindly take this information on your record. Thanking you,

Yours faithfully,

**For and on behalf of the Board of Directors
C2C Advanced Systems Limited**

**Manjeet Singh
Company Secretary
M. No. A61378**

Place: New Delhi

FINANCIAL EXPRESS

CEREBRA INTEGRATED TECHNOLOGIES LIMITED

CIN: L85110KA1993PLC015091
Regd. Off.: #S-5, Off 3rd Cross, 1 Stage, Peenya Industrial Area,
Bangalore - 560 058. Tel: 97409 11799
E-mail: info@cerebracomputers.com Web: www.cerebracomputers.com

NOTICE OF 32nd ANNUAL GENERAL MEETING
NOTICE is hereby given that the 32nd (Thirty-Second) Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026 at 04:00 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated September 07, 2026. The Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance to the Ministry of Corporate Affairs (MCA) General Circular No 03/2025 dated 22 September 2025 (It has been decided to allow companies to conduct their AGMs through VC or OAVM, till further orders) issued by the Ministry of Affairs (MCA) and the circulars issued time to time by Securities and Exchange Board of India ("SEBI") collectively referred to as "the Circulars", the Companies are allowed to hold AGM through Video Conference (VC) or Other Audio Visual Means (OAVM), without the physical presence of members at a common venue. Accordingly, the 32nd AGM of your Company is being convened and conducted through VC. The Notice of 32nd AGM and Annual Report 2025-26 has been made available on the Company's website, at www.cerebracomputers.com BSE Limited at www.bseindia.com, NSE Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com.

The Members of the Company are hereby informed that pursuant to the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

E-voting is optional and e-voting rights of the Members will be reckoned on the Equity Shares held by them as on Tuesday, 22nd September, 2026, being the cut-off date. The remote e-voting period commences from Friday, 25th September, 2026 (9:00 A.M. IST) and ends on Monday, 28th September, 2026 (5:00 P.M. IST). During this period, the Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, KFIN Technologies Limited at enward.rs@kfinetech.com or you can call on toll free no. 18003454001.

Any person, who acquires Shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds Shares as of the cut-off date i.e., 22nd September, 2026 may contact our Registrar and Share Transfer Agent, KFIN Technologies Limited, Selenium Tower B, Plot No. 31 and 32, Industrial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032, India. Phone: +91-40- 67161564 Fax: +91-40-23420814 and email: shobha.anand@kfinetech.com and obtain a soft copy of the Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL help desk at helpdesk.evoting@cdslindia.com or call 022-23058542/43.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL (www.evotingindia.com) within two working days of passing of the Resolutions at the AGM to be held on 29th September, 2026 for information to the Members and communicated to the BSE Limited and National Stock Exchange of India Limited.

For Cerebra Integrated Technologies Limited
Ranganathan Venkataraman
Chairman & Managing Director
Date : 8th September, 2026
Place : Bangalore
DIN: 01247305

EKENNIS SOFTWARE SERVICE LIMITED

CIN: L72900KA2019PLC122003 | GST No. 29AAFC3993E1ZD
Regd. Office: Site No.39, Katha No.74/2 situated at Chaitra Meadows, Mysalandra Village, Begur Hobli, Bangalore South Taluk, Karnataka-560 076, India.
Corporate Office: Site No.1 and 2 SY NO 109/3 4th Floor Site No.2 Neeladri Road, Doddathoguru Electronic City Phase 1 Begur Hobli, Electronics City, Bangalore, Bangalore South, Karnataka, 560100 India.
Email ID: info@ekennis.com | Website : www.ekennis.com
Ph.: +91-9986384219 / +91-9538780135

NOTICE OF 07TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 07TH Annual General Meeting ("AGM") of the Members of Ekennis Software Service Limited ("the Company") will be held on Wednesday, September 30, 2026 at 03:00 P.M. Indian Standard Time (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provision of Companies Act 2013 ("the Act") read with the rules framed thereunder and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with the latest being General Circular No. 09/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs from time to time, collectively referred to as "MCA Circulars" and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and other circulars issued by the Securities and Exchange Board of India from time to time (collectively referred to as "SEBI Circulars"), to transact the businesses set out in the notice of AGM ("AGM Notice"), without the physical presence of Members at a common venue.

In compliance with the aforesaid Circulars, the annual report containing the AGM notice for the financial year 2025-26 has been electronically sent to all the members on September 08th, 2026 who e-mail addresses are registered with the Company/ Depository Participant(s)/Registrar and share transfer agent of the Company, Skyline Financial Services Private Limited ("RTA"). In addition, as per the requirements of Regulation 36 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has also sent a letter to the shareholders whose email addresses are not registered with Company/Depository Participant(s)/RTA, providing the web-link, including the exact path, where the Annual Report and the notice of AGM for financial year 2025-26 is available. The notice of AGM and Annual Report for the financial year 2025-26 are available on the Company's website at www.ekennis.com, website of Stock exchanges i.e. BSE Limited i.e. www.bseindia.com and on the website of the Company's RTA and voting agency i.e. Skyline Financial Services Private Limited at <https://info@skylinert.com>.

Pursuant to the provision of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on general Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is providing the facility of remote e-voting to its shareholders, in respect of all shareholders' resolutions as set forth in the AGM Notice by using an electronic voting system from the platform where the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting.

Members will have the opportunity to cast their vote remotely or during the AGM on the business as set out in the AGM Notice through the electronic voting system. The detailed instructions relating to remote e-voting and e-voting at AGM for members holding shares in dematerialized mode and the members who's not registered their email addresses are provided in the Notes forming part of the AGM Notice.

The Members are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories/RTA as on Wednesday, September 23rd, 2026 being the "cut-off" date shall only be entitled to avail the facility of remote e-voting as well as voting during AGM.
- The remote e-voting period will commence on Saturday, September 26th, 2026 at 09:00 A.M. and will end on Tuesday September 29th, 2026 at 5:00 P.M. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed.
- The members who have cast their vote by remote e-voting may participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting. The member who are entitled to vote but have not exercised their vote through remote e-voting, may vote during the AGM.
- The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.
- Any persons who have acquired shares and become the member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026 may obtain the User ID and password by sending request to evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password has also been provided in the Notice of the AGM.
- In case of any queries/grievances pertaining to remote e-voting and voting by electronic means refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Falguni Chakraborty at evoting@nsdl.co.in.

By order of the Board of Directors
Ekennis Software Service Limited
Sd/-
Date: September 08, 2026
Place: Bangalore
Manisha Sharma
Managing Director

RUPEEK CAPITAL PRIVATE LIMITED

45/B, Shubham Complex, 1st A Main, JP Nagar 3rd Phase, Bengaluru - 560078

GOLD AUCTION NOTICE

Borrowers & Public are notified that Gold pledged against the following loan accounts will be auctioned for non-repayment of dues.

LOS ID: 3503249, 3494026

Date of Auction [10/09/2026] Auction at : HBR Layout, Bangalore

If auction does not take place on notified date, Rupeek reserves its right to conduct e-auction/private sale on a later date without further notice.
For more information please contact - 1800 419 8000

Sd/- Authorised officer

Rupeek Capital Pvt. Ltd.

RUPEEK CAPITAL PRIVATE LIMITED

45/B, Shubham Complex, 1st A Main, JP Nagar 3rd Phase, Bengaluru - 560078

GOLD AUCTION NOTICE

Borrowers & Public are notified that Gold pledged against the following loan accounts will be auctioned for non-repayment of dues.

LOS ID: 3499549, 3500779, 3506078, 3497339, 3505055, 3503409

Date of Auction [10/09/2026] Auction at : Rajajinagar, Bangalore

If auction does not take place on notified date, Rupeek reserves its right to conduct e-auction/private sale on a later date without further notice.
For more information please contact - 1800 419 8000

Sd/- Authorised officer

Rupeek Capital Pvt. Ltd.

RUPEEK CAPITAL PRIVATE LIMITED

45/B, Shubham Complex, 1st A Main, JP Nagar 3rd Phase, Bengaluru - 560078

GOLD AUCTION NOTICE

Borrowers & Public are notified that Gold pledged against the following loan accounts will be auctioned for non-repayment of dues.

LOS ID: 3505298

Date of Auction [10/09/2026] Auction at : Tavarekere, Bangalore

If auction does not take place on notified date, Rupeek reserves its right to conduct e-auction/private sale on a later date without further notice.
For more information please contact - 1800 419 8000

Sd/- Authorised officer

Rupeek Capital Pvt. Ltd.

SMFG INDIA CREDIT COMPANY LIMITED

Corporate Office: 11th Floor, C wing, Embassy 247, Lal Bahadur Shastri Marg, Gandhi Nagar Vikrol (West) Mumbai 400083, Maharashtra.

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s) & Loan Account Number	Demand Notice Date Amount
1) VINOD KUMAR P 2) VINUTHA B R LAN - 173401310718961	21-08-2026, Rs. 1,70,26,197.00/- (Rupees One Crore Seventy Lakh Twenty-Six Thousand One Hundred Ninety-Seven Only) as on 04-08-2026

DESCRIPTION OF IMMOVABLE PROPERTY MORTGAGED

SCHEDULE 'A' PROPERTY: All that piece and Parcel of portion of property bearing Sy.No.323, situated at Kalkere Village, K.R. Puram, Hobli, Bangalore East Taluk, Bangalore, Property comes under the limits of BBMP and bounded on: East By : Water Channel (Raja Kaluve); West By : Property in Sy.No. 324, 325, 326 of Kalkere Village; North By : Road and Water Channel (Raja Kaluve); South By : Property in Sy.No.321 and 322 of Kalkere Village. Measuring: 1 acre 10 guntas

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s).

In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Place: Bangalore

Sd/- Authorised Officer,

Date: 09/09/2026

SMFG INDIA CREDIT COMPANY LIMITED

SAPPHIRE SPACE INFRACON PRIVATE LIMITED (IN LIQUIDATION) AND CONGLOME TECHNOCONSTRUCTIONS PRIVATE LIMITED (IN LIQUIDATION)

Liquidator's Communication Address- Contact : 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093 +91 9819799455; Email: rp.sapphireinfracon@gmail.com, conglome.liquidator@gmail.com or harishkant2007@gmail.com

COMPOSITE E-AUCTION - SALE OF ASSETS UNDER IBC, 2016

Date and Time of Auction 09th October 2026 (Wednesday) at 12:00 P.M. to 01:00 P.M. (with unlimited extension of 5 minutes each)

Sale of assets owned by Sapphire Space Infracon Private Limited (In Liquidation) and Conglome Technoconstructions Private Limited (In Liquidation) forming part of their respective Liquidation Estate under section 35(1) of IBC 2016 read with regulation 32 & 33 of IBC (Liquidation Process) Regulations, 2016. The combined E-Auction process for sale of assets of both the Corporate Debtors will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATSOEVER THERE IS BASIS" AND NO RECOURSE BASIS".

The E-Auction Sale will be done by undersigned through e-auction service provider via baanknet auction platform website <https://ibbi.baanknet.com/eauction-ibbi/home>.

Particulars	Amount in INR
Composite sale of the Sathanagar Project of Conglome Technoconstructions Private Limited and Sapphire Space Infracon Private Limited, by way of a slump sale under Regulation 32(b) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, as amended, comprising all assets, rights, title, interests, benefits, entitlements and obligations forming part of the Sathanagar Project and capable of being transferred under Applicable Law, including: (a) Conglome Technoconstructions Private Limited: immovable property comprised in Survey Nos. 17, 39/2, 35/1/A and 39/2/1, Ranishigaon (Nevala) village, Boisar-Palghar, District Palghar, Maharashtra, admeasuring approximately 16.22 acres, together with all structures constructed thereon and all rights and appurtenant interests relating thereto; (b) Sapphire Space Infracon Private Limited: immovable property comprised in Survey Nos. 17/2B, 39/2, 35 and 11/1A, Ranishigaon (Nevala) village, Boisar-Palghar, District Palghar, Maharashtra, admeasuring approximately 16 acres, together with all structures constructed thereon and all rights and appurtenant interests relating thereto; (c) all Development Rights, including rights arising under the Joint Development Agreement and other Project-related arrangements; (d) all FSI, fungible FSI, premium FSI, TDR, lending rights and other development potential relating to the Sathanagar Project, to the extent available and transferable under Applicable Law; (e) all buildings, structures, works-in-progress, infrastructure, common areas, amenities, utilities and other improvements forming part of the Sathanagar Project; (f) all Units forming part of the Sathanagar Project, other than Units in respect of which possession has been handed over to the respective Allottees prior to the applicable Insolvency Commencement Dates of the respective Corporate Debtors and which are excluded from the liquidation estate under Regulation 46A of the Liquidation Regulations; (g) all registered Agreements for Sale in respect of the Units forming part of the Sathanagar Project, together with the rights, benefits and continuing contractual obligations arising thereunder and capable of being transferred under Applicable Law; (h) all Project Receivables arising from or in relation to the Sathanagar Project, the Sale Assets, the Units and the registered Agreements for Sale, excluding any receivables, monies, interest, compensation or other amounts exclusively attributable to Units in respect of which possession has been handed over to the respective Allottees prior to the applicable Insolvency Commencement Date; (i) all Approvals, sanctions, permissions, licences, registrations and other regulatory entitlements relating to the Sathanagar Project, to the extent transferable, capable of transfer, renewal or revaluation under Applicable Law; (j) all Project Documents, designs, drawings, plans, technical documents, intellectual property, records and data relating to the Sathanagar Project; (k) all contractual rights, benefits and obligations relating to the Sathanagar Project and capable of being transferred to the Successful Bidder; and (l) all other assets, rights, interests, benefits and entitlements forming part of or incidental to the Sathanagar Project and more particularly described in the Process Memorandum. The Sale shall be undertaken as a single composite and indivisible slump sale for a single lump-sum consideration, on an "As is Where is", "As is What is", "Whatever There is", "No Recourse" and "Without Representation or Warranty" basis, subject to the terms of the Process Memorandum and the Liquidation Regulations.	
Reserve Price	INR 36,00,00,000
EMD	INR 3,60,00,000
Incremental Bid Amount	INR 25,00,000

NOTES TO THE AUCTION PROCESS:

- Bidding shall be allowed only on submission of EMD. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform only.
 - The Liquidator reserves the right to cancel or modify the process without assigning any reason and without any liability. This is a non-binding process and shall be subject to discretion of Liquidator/ Committees of Creditors. Refer Process Memorandum for further details.
 - Prospective bidder shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform. In the event, bidder is found ineligible, EMD shall be forfeited.
- Date and Time of E-Auction : 09 October 2026
Site Inspection / EMD submission : 09 October 2026 at 12:00 P.M. to 01:00 P.M.
Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on <https://ibbi.baanknet.com/eauction-ibbi/home>.
Prospective bidder is advised to submit all the bid related documents including EMD on the Baanknet portal through (<https://ibbi.baanknet.com/eauction-ibbi/home>) only.

In case of any clarification, please contact the undersigned at conglome.liquidator@gmail.com and rp.sapphireinfracon@gmail.com.
Date: 09th September 2026
Place: Mumbai
Harish Kant Kaushik
Liquidator of Sapphire Space Infracon Private Limited and Conglome Technoconstructions Private Limited
Communication Address: 106, 1st Floor, Kanakia Atrium 2, Cross Road A, Behind Courtyard Marriott, Chakala, Andheri East, Mumbai - 400093
Email: harishkant2007@gmail.com, rp.sapphireinfracon@gmail.com, conglome.liquidator@gmail.com
Reg. No. IBBI/IPA-001/IP-P01469/18-2019/12340



C2C ADVANCED SYSTEMS LIMITED

(Formerly known as C2C ADVANCED SYSTEMS PRIVATE LIMITED)

CIN: U72200KA2018PLC110361

Registered office: NO 86, Wings of Eagles, S S Commercial Estate Varthur Road, Nagavara, C V Raman Nagar, Bangalore, Karnataka, India, 560093

E-mail ID: compliance@c2c-as.com

Website: www.c2c-as.com

NOTICE OF THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 09th Annual General Meeting (AGM) of the Members of C2C Advanced Systems Limited (Formerly known as C2C Advanced Systems Private Limited) be held on Wednesday, September 30, 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company i.e. NEIL RAO TOWERS, 4TH FLOOR, CENTAL WING, 117 & 118, ROAD NO 3, VIJAYANAGAR, EPIP PHASE-1, WHITEFIELD, BANGALORE- 560066.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circulars") the Annual General Meeting through VC/ OAVM, the Notice of AGM is being sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice will be uploaded on the website of the Company at www.c2c-as.com, website of NSE Limited at www.nseindia.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of AGM could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Compliance@c2c-as.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Compliance@c2c-as.com.

3. Alternatively member may send an e-mail request to instameet@linktime.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of AGM and the procedure for e-voting along with the user-id and the password to enable e-voting for AGM. In case of any queries, shareholder may write to the Company at Compliance@c2c-as.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on September 23rd, 2026 shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG Intime India Private Limited, for facilitating voting through electronic means.

The remote e-voting will commence on Sunday, September 27, 2026 at 9:00 A.M. (IST) ending on Tuesday, September 29, 2026 at 5:00 P.M. (IST). During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- the remote e-voting module shall be disabled by MUFG Intime India Private Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility of e-voting shall be made available at the 9th AGM; and
- the members who have cast their vote by remote e-voting prior to the 9th AGM may also attend the 9th AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 23rd, 2026, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, send a request at instameet@in.mpmis.mufg.com. Members may also contact Mr. Manjeet Singh, Company Secretary of the Company by writing an e-mail to Compliance@c2c-as.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to instameet@in.mpmis.mufg.com or Call - Tel: 022 - 4918 6000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013

For, C2C Advanced Systems Limited
(Formerly Known as C2C Advanced Systems Private Limited)
Sd/-

Manjeet Singh
Company Secretary
A61378

Bangalore

08.09.2026

L&T Finance Limited

