

AMC Repo Clearing Limited

204, 205, 206, The Empire Business Centre, 414, Empire Complex, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013

May 12, 2023

Announcement

Outcome of Board Meeting

The Board of Directors of the Company in their meeting held today, inter alia, considered and approved, the Audited Annual Financial Statements of the Company for the year ended March 31, 2023, of the Company subject to adoption by the shareholders at the ensuing Annual General Meeting.