

## **AMC Repo Clearing Limited**

May 30, 2025

## Announcement

## Board Meeting – Financial Statements for the Financial Year ended March 31, 2025

The Board of Directors of the Company at its meeting held on Friday, May 30, 2025, inter alia, considered and approved the Audited Financial Statements of the Company for the quarter and year ended March 31, 2025, subject to adoption by the shareholders at the ensuing Annual General Meeting. The Audited Financial Results of the Company are posted on the Company's website.