

AMC REPO CLEARING LIMITED – BOARD MEETING

The 24th Governing Board meeting of AMC Repo Clearing Limited was held on Thursday, June 26, 2025, at Mumbai.

The Governing Board *inter-alia*, approved the following:

1. Consideration and noting of internal evaluation of MII and Statutory Committees

The Governing Board was informed that as per SEBI Circular No. SEBI/HO/MRD/POD-III/CIR/P/2025/12 dated January 30, 2025, every MII is required to submit report of the internal evaluation of the MII and its Statutory Committees to the Governing Board within three (3) months from the end of Financial Year.

The Governing Board was further informed that the Governing Board at their meeting held on May 30, 2025, had decided that the Company should do internal evaluation of MII and its Statutory Committees on its own. Further, once the internal evaluation of MII and its Statutory Committees is internally done by the Company, the same will be reviewed by an Independent External Professional (IEP) from the Regulatory Oversight Committee.

Accordingly, the internal evaluation reports of MII and Statutory Committees done internally were reviewed by an IEP from the Regulatory Oversight Committee.

The Internal Evaluation Reports of MII and Statutory Committees were presented before the Governing Board for their review and suggestions.

The Governing Board after discussion noted the same.

Mumbai
July 30, 2025