

**August 08, 2025****ANNOUNCEMENT****Outcome of Board Meeting****Board Meeting – Unaudited Financial Results for the quarter ended June 30, 2025**

The Board of Directors of the Company at its meeting held on Friday, August 08, 2025, inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, which was subjected to limited review by the Statutory Auditors of the Company.

**For AMC Repo Clearing Limited****Sd/-****Vedant Kamulkar**  
**Company Secretary**  
ACS 70246