

February 11, 2026

ANNOUNCEMENT

Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board Meeting – Unaudited Financial Results for the quarter and nine months period ended December 31, 2025 , Appointment of Internal Auditors and resignation of Key Managerial Personnel

The Board of Directors of the Company at its meeting held on Wednesday, February 11, 2026, inter alia:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter and nine-month period ended December 31, 2025, which was subjected to limited review by the Statutory Auditors of the Company.

Considered and approved the following:

2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A, the Governing Board approved the following:

- i. Appointment of CNK & Associates as the Internal Auditors of the Company.
- ii. Resignation of Mr. Amit Bodas, AVP Risk.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as “**Annexure A**”:

Annexure A

i. Brief details regarding appointment of CNK & Associates as Internal Auditor

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of CNK & Associates
Date of Appointment	February 11, 2026 For a period of three years commencing from FY 2026-27.
Brief Profile (in case of appointment)	Established in the year 1936, CNK & Associates is a third-generation firm, which caters to diverse businesses of all sizes, but with a specific emphasis on the MSME Sector. CNK & Associates has 54 Partners (Including 21 in Associate Firms) with 1000 + CAs and Other Technical Staff. It has offices in Mumbai and with its Associate firms' offices at Vadodara, Chennai, Bengaluru, Kolkata, Ahmedabad, Gift City, Delhi, Pune, Dubai, and Abu Dhabi.
Disclosures of relationships between directors (in case of appointment of Directors)	NA

ii. Brief details regarding resignation of Mr. Amit Bodas as AVP – Risk and KMP of the Company:

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Mr. Amit Bodas as AVP – Risk and Key Managerial Officer of the Company with effect from May 9, 2026.
Date of Appointment	April 1, 2024
Brief Profile (in case of appointment)	N.A.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

For AMC Repo Clearing Limited

Sd/-

V. Narayanan Iyer

Company Secretary

ACS 11978