

Indian Clearing Corporation Limited Floor 25, P. J. Towers, Dalal Street, Fort, Mumbai 400 001, India T: +91 22 2272 1233/34 F: +91 22 2272 3496 www.icclindia.com

Corporate Identification Number: U67120MH2007PLC170358

January 23, 2025

Announcement of 15th Extra Ordinary General Meeting of the Company

Type of General Meeting	Date of General Meeting	Special Business
Extraordinary General Meeting	January 23, 2025	1. To consider increase in borrowing limits of the Company

For Indian Clearing Corporation Limited

Sd/-Saumya Bajpai Company Secretary ACS 57261

Regd. Office: 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001