

April 23, 2025

Announcement

Outcome of Board Meeting held on Wednesday, April 23, 2025

The Board of Directors of the Company in its meeting held on **Wednesday, April 23, 2025**, inter alia considered and approved:

Financial Results - Audited Financial Results for the quarter and year ended March 31, 2025

- Audited Financial Results of the Company for the quarter and year ended March 31, 2025 and took note of Audit Report issued by the Statutory Auditor 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