

Indian Clearing Corporation Limited

Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra Tel: +91 2272 1233/34 | Fax: +91 22 2272 1919 | Website: www.icclindia.com Corporate Identification Number (CIN) - U67120MH2007PLC170358

April 25, 2024

Announcement

Outcome of Board Meeting – Audited Financial Results for FY 2023 - 2024

The Board of Directors of the Company in its meeting held on **Thursday**, **April 25, 2024**, inter alia,

• considered and approved, the audited Financial Results of the Company for the year ended March 31, 2024 and took note of audit report issued by the Statutory Auditor of the Company.