

**Relevant Extracts of the Minutes of the Meeting of the Governing Board of
NSE Clearing Limited held on Friday, January 23, 2026**

1. Noting of statement of Investor complaints received, redressed and pending for resolution for the quarter ended December 31, 2025.

The Board noted that in terms of Regulation 13 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of investor complaints received and resolved by the Company in respect of every quarter was required to be placed before the Board for their information and noting. The Board noted that there were no complaints received from the shareholders during the quarter ended December 31, 2025.

The Board noted the following for the quarter ended December 31, 2025, with regard to ISC complaints:

Particulars	ISC complaints for quarter ended December 31, 2025
Pending at the beginning of quarter	1
Received during quarter	13
Disposed off during quarter	13
Remaining unresolved at the end of quarter	1*

*Complaint closed on January 06, 2026

Further, with regard to arbitration, the Board noted the following:

Particulars	Arbitration cases for quarter ended September 30, 2025	Arbitration cases for quarter ended December 31, 2025	Appellate cases for quarter ended September 30, 2025	Appellate cases for quarter ended December 31, 2025
Pending at the beginning of quarter	0	0	0	0
Received during quarter	0	0	0	0
Closed during quarter	0	0	0	0
Remaining unresolved at the end of quarter	0	0	0	0

The Board took note of the same.