

**Relevant Extracts of the Minutes of the Meeting of the Governing Board of
NSE Clearing Limited held on Friday, April 24, 2026**

1. Noting of statement of Investor complaints received, redressed and pending for resolution for the quarter ended March 31, 2026.

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 March 31, 2026.

The Board noted the following for the quarter ended March 31, 2026, with regard to ISC complaints:

Particulars	ISC complaints for quarter ended March 31, 2026
Pending at the beginning of quarter	1
Received during quarter	17
Disposed off during quarter	16
Remaining unresolved at the end of quarter	2*

*1 complaint resolved on April 1, 2026 and 1 complaint is within TAT.

The Board noted the following bifurcation for ISC complaints received on SEBI SCORES portal and received outside SEBI SCORES Portal (i.e. complaints received through email or received from Exchange) during the quarter ended March 31, 2026:

Particulars	SEBI SCORES complaints for quarter ended March 31, 2026	Complaints received outside SEBI SCORES for quarter ended March 31, 2026	Total
Pending at the beginning of quarter ended March 31, 2026	1	0	1
Received during quarter ended March 31, 2026	12	5	17
Closed during quarter ended March 31, 2026	12	4	16
Remaining unresolved at the end of quarter ended March 31, 2026	1*	1**	2

* Complaint is within TAT,

** Complaint resolved on April 1, 2026

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

Particulars	Arbitration cases for quarter ended December 31, 2025	Arbitration cases for quarter ended March 31, 2026	Appellate cases for quarter ended December 31, 2025	Appellate cases for quarter ended March 31, 2026
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.