



## **Announcement**

### **Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held on **Tuesday, May 27, 2025**, *inter alia*, considered and approved the following:

1. The audited financial results (standalone and consolidated) of the Company for the financial year ended March 31, 2025;
2. Incorporation of a wholly owned subsidiary company of MSEI to undertake activities of the index provider.

### **Metropolitan Stock Exchange of India Limited**

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