

**Summary of matters discussed in the Board Meeting of Metropolitan Stock Exchange of India Limited
held on August 13, 2025**

(Pursuant to Regulation 33(7) of the Securities Contract (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and Policy for disclosure of Board Minutes & Agenda on website of Metropolitan Stock Exchange of India Limited)

Sr. No.	Agenda	Summary of Decision
1.	Noting of the Half Yearly Report by the Chief Risk Officer (CRiO) as approved and recommended by the Risk Management Committee	<p>The Board was informed that the half yearly report by the Chief Risk Officer (CRiO) for the period October 1, 2024 to March 31, 2025 had been approved by the Risk Management Committee in their meeting held on June 24, 2025 and recommended to the Board for their noting. The said report was submitted to SEBI on June 30, 2025.</p> <p>The Board took note of the same.</p>
2.	Noting of the consolidated Compliance Certificate of MSE for the quarter ended June 2025	<p>The consolidated Compliance Certificate for quarter ended June 30, 2025 was circulated to the Board.</p> <p>The Board noted that no non-compliance was reported during the said period.</p>
3.	Noting of the status of compliance with SEBI Communications – Circulars, Letter and Emails	<p>The details of the SEBI communications received during the period of May 01, 2025 to July 31, 2025 were circulated for the noting of the Board.</p> <p>The Exchange had received 21 Circulars, 06 Letters and 384 Emails during the period May 01, 2025 - July 31, 2025. The Board was informed that as on July 31, 2025, there was no instance of non-compliance with respect to any of the above-mentioned SEBI communication.</p> <p>The Board took note of the same.</p>
4.	Reviewed the Action Taken by the Exchange for Redressal of Investors' Complaints and Arbitration Matters against its Trading Members & Listed companies	<p>The Board was informed that currently the Exchange had Investor Services Centre at Mumbai, Kolkata, Delhi, Chennai, Ahmedabad, Indore, Kanpur and Hyderabad. The investors may approach these centers for assistance, support or redressal of their grievances against Members and Listed companies of the Exchange.</p> <p>A summary of the pending investor complaints and arbitration against trading members and listed companies From May 01, 2025, and July 31, 2025 was placed before the Board.</p>

		<p>It was informed that as on May 01, 2025, 2 complaints were pending and further 14 complaints were received during the period under review, out of which 14 complaints were resolved during the period and 2 complaints were pending as on July 31, 2025.</p> <p>It was further informed that the resolution of the 2 pending complaints is in progress.</p> <p>The Board took note of the same.</p>
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