

Summary of matters discussed in the Board Meeting of Metropolitan Stock Exchange of India Limited held on February 11, 2026

(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 consolidated Compliance Certificate of MSE for the quarter ended December 2025	<p>The consolidated Compliance Certificate for quarter ended December 31, 2025 was circulated to the Board.</p> <p>The Board noted that no non-compliance was reported during the said period.</p>
2.	Noting of the status of compliance with SEBI Communications – Circulars, Letters and Emails	<p>The details of the SEBI communications received during the period of October 15, 2025 to January 29, 2026 were circulated for the noting of the Board.</p> <p>The Exchange had received 09 Circulars, 05 Letters and 245 Emails during the period October 16, 2025 to January 29, 2026. The Board was informed that as on January 29, 2026, 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>
3.	Noting of the Quarterly Report of Compliance Officer submitted to SEBI for Quarter ended December 31, 2025	<p>The Board was informed that Regulation 30(3) of SECC Regulations, 2018 has prescribed that Compliance Officer shall submit a report of any non-compliance of the Act, the SEBI Act, 1992, rules, regulations, circulars or directions issued thereunder and for the redressal of investor's grievances, to SEBI on a quarterly basis in the manner as may be specified by SEBI.</p> <p>Further, SEBI vide Circular ref no. SEBI/HO/MRD/POD-3/P/CIR/2024/162 dated November 22, 2024, issued Guidelines to Stock Exchanges, Clearing Corporations and Depositories, which included guidelines and formats for submission of the Report by the Compliance Officer. The SEBI Circular provided for submission of the quarterly report within 45 days from the end of each Quarter. In compliance with the said requirement, Compliance Officer had submitted the report for the Quarter ended September 30, 2025 to SEBI on November 13, 2025. Copy of Communication to SEBI and the report was circulated to the Board.</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 November 01, 2025, to January 31, 2026 was placed before the Board.</p> <p>It was informed that as on November 01, 2025, 01 complaint was pending and further 20 complaints were received during the period under review, out of which 21 complaints were resolved during the period and 0 complaint is pending as on January 31, 2026.</p> <p>The Board took note of the same.</p>
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