MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED
Regd. Office: - Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093
CIN: U74999MH2008PLC185349, email id: ig-mcxccl@mcxccl.com, Tel:+91-22-68646000/50956000

Date: May 06, 2026

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its Meeting held today, Wednesday, May 06, 2026, *inter alia* considered and approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

The aforesaid Meeting of the Board of Directors commenced at 01.23 p.m. and concluded at 02.07 p.m.