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: October 23, 2026

ANNOUNCEMENT

NOTICE OF BOARD MEETING

FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

The Meeting of the Board of Directors is scheduled to be held on Tuesday, October 27, 2026, at Mumbai, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026 along with noting of Limited Review Report thereon from the Auditor of the Company.