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 19, 2023

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held today, Friday, May 19, 2023 *inter alia* considered and approved audited financial results of the Company for the quarter and year ended March 31, 2023.

The aforesaid meeting of the Board of Directors commenced at 05.30 P.M. and concluded at 07.11 P.M.