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: July 28, 2023

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its Meeting held today, Friday, July 28, 2023, *inter alia*:

- Considered and approved the unaudited financial results of the Company for the quarter ended June 30, 2023 and noted the limited review report thereon issued by the Statutory Auditors of the Company.

- Decided that the 15th Annual General Meeting of the Company be held on Thursday, September 14, 2023 at 4.00 p.m. through Video Conferencing / Other Audio-Visual Means.

The aforesaid Meeting of the Board of Directors commenced at 05.30 p.m. and concluded at 07.26 p.m.