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: August 25, 2023

ANNOUNCEMENT

INTIMATION OF REVISED DATE OF 15TH ANNUAL GENERAL MEETING (AGM)

This is in reference to the previous intimation dated July 28, 2023 stating that the 15th AGM of the Company shall be held on Thursday, September 14, 2023 at 4.00 p.m., through Video Conferencing / Other Audio-Visual Means.

This is to inform that the date of 15th AGM has been revised to Friday, September 22, 2023 at 04.00 p.m. through Video Conferencing / Other Audio-Visual Means.

This is for your information and records.