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: November 08, 2023

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its Meeting held today, Wednesday, November 08, 2023, *inter alia*:

- Considered and approved the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023 and noted the limited review report thereon issued by the Statutory Auditors of the Company.

The aforesaid Meeting of the Board of Directors commenced at 02.55 p.m. and concluded at 03.50 p.m.