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: February 09, 2024

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its Meeting held today, Friday, February 09, 2024, *inter alia*:

- Considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 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 03.30 p.m. and concluded at 06.27 p.m.