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: April 17, 2025

ANNOUNCEMENT

NOTICE OF BOARD MEETING

FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

The Meeting of the Board of Directors is scheduled to be held on Thursday, May 08, 2025, at Mumbai, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025 and to recommend dividend, if any, for the financial year ended March 31, 2025.