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: October 30, 2025

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its Meeting held today, Thursday, October 30, 2025, *inter alia:*

1. Considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025 and noted the limited review report thereon issued by the Statutory Auditors of the Company.

2. Considered and approved the increase in the Authorised Share Capital of the Company from Rs. 300,00,00,000 (Rupees Three Hundred Crore only) divided into 30,00,00,000 (Thirty Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 800,00,00,000 (Rupees Eight Hundred Crore only) divided into 80,00,00,000 (Eighty Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each and consequent amendment in the Clause V(a) of Memorandum of Association of the Company, subject to approval of the Shareholders of the Company and Securities and Exchange Board of India (SEBI).

3. Considered and approved the alteration of Sub-Article (a) of Article 138 of the Articles of Association of the Company subject to approval of the Shareholders of the Company and SEBI.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no SEBI/HO/CFD/CFDPoD-1/P/CR/2023/123 dated July 13, 2023, are attached as **Annexure A**.

The aforesaid Meeting of the Board of Directors commenced at 02.15 p.m. and concluded at 04.45 p.m.

Annexure A

Brief Details with respect to amendment in the Clause V(a) of Memorandum of Association and Sub-Article (a) of Article 138 of the Articles of Association of the Company

Sr.no	Particulars	Details
1	Amendment in Clause V(a) of Memorandum of Association	**Existing Clause V(a)-** The Authorized Share Capital of the Company is Rs. 300,00,00,000/- (Rupees Three Hundred crore only) divided into 30,00,00,000 (Thirty crore) Equity Shares of Rs. 10/- (Rupees Ten only) each. **Proposed Clause V(a)-** The Authorised Share Capital of the Company is Rs. 800,00,00,000/- (Rupees Eight Hundred crore only) divided into 80,00,00,000 (Eighty crore) Equity Shares of Rs. 10/- (Rupees Ten only) each.
2	Amendment in Sub-Article (a) of Article 138 of Articles of Association	**Existing Sub-Article (a) of Article 138-** The number of Directors shall not be less than three or more than eight, inclusive of Non-Independent Directors, Public Interest Directors and the Managing Director. The number of Directors may be increased beyond eight after passing a special resolution. **Proposed Sub-Article (a) of Article 138-** The number of Directors shall not be less than three or more than twelve, inclusive of Non-Independent Directors, Public Interest Directors, Executive Directors and the Managing Director. The number of Directors may be increased beyond twelve after passing a special resolution.