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: January 20, 2026

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its Meeting held today, Tuesday, January 20, 2026, *inter alia:*

- Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 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 4.15 p.m. and concluded at 5.25 p.m.