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

PROCEEDINGS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26 HELD ON MONDAY, FEBRUARY 09, 2026

(Pursuant to Regulation 33 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The First Extraordinary General Meeting (EGM) of the Members of the Company was convened and duly held today i.e. **Monday, February 09, 2026** at **04.01 P.M.** through two-way Video Conferencing from Board Room at 5th floor, Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093.

Mr. Prafulla Chhajed, Chairperson of the Board, took the Chair and as the requisite quorum was present, proceeded with the Meeting. Among the other Directors, Ms. Kemisha Soni, Chairperson of the Audit Committee and Nomination & Remuneration Committee, Mr. Ganesh Kumar, Chairperson of the Stakeholders Relationship Committee were also present at the EGM to answer the Shareholders Queries. The representative of Statutory Auditors, Secretarial Auditors and the Internal Auditors of the Company were also present at the Meeting.

With the permission of the Members, the Notice convening the Meeting was taken as read. The Chairperson invited the questions/queries from the shareholders. As there were no questions/queries, the following Special business was considered at the Meeting:

Special Business:

1. To approve increase in the Authorised Share Capital of the Company

The aforesaid business as included in the Notice dated February 04, 2026 was put to vote and special resolution was passed unanimously.

2. To approve alteration in Memorandum of Association of the Company.

The aforesaid business as included in the Notice dated February 04, 2026 was put to vote and special resolution was passed unanimously.

3. To approve alteration in Articles of Association of the Company.

The aforesaid business as included in the Notice dated February 04, 2026 was put to vote and special resolution was passed unanimously.

4. **To consider and approve the appointment of Mr. Rishi Nathany (DIN: 00999139) as the Managing Director & Chief Executive Officer of the Company along with the Remuneration payable to him and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

The aforesaid business as included in the Notice dated February 04, 2026 was put to vote and special resolution was passed unanimously.

It was informed to the Members that the outcome, proceedings and the transcript of the Meeting will be placed on the website of the Company at https://www.mcxccl.com and then declared the Meeting as concluded.

With the permission of the Members, Mr. Mandar Kulkarni, Company Secretary proposed a vote of thanks to the chair.

The Meeting concluded at 04.13 p.m.