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 28, 2026

ANNOUNCEMENT

NOTICE OF BOARD MEETING

FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

The Meeting of the Board of Directors is scheduled to be held on Wednesday, May 06, 2026, at Mumbai, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026 and to recommend dividend, if any, for the financial year ended March 31, 2026.