

MCX/SEC/2397

July 27, 2024

The Dy. General Manager
Corporate Relations & Service Dept.
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip code: 534091, Scrip ID: MCX

Subject: Intimation of Annual General Meeting and Record Date

Board Meeting – Saturday, July 27, 2024

This is to inform you that the Board in its meeting held today, has *inter alia* considered and approved the following:

- 1) The 22nd Annual General Meeting (AGM) of the Company to be held on **Thursday, 26th September 2024 through video conferencing (VC) or other audio-visual means (OAVM)** in accordance with General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023.
- 2) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, record date to determine shareholders who will be eligible to receive final dividend, subject to shareholder's approval, will be **Thursday, 19th September 2024** and payment will be made on/before **Thursday, 24th October 2024**.
- 3) Appointment of M/s. AVS & Associates (Firm Registration No. P2016MH054900) as Secretarial Auditors of the Company for FY 2024-25

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 05:55 p.m.

The aforesaid information will also be hosted on the Company's website at www.mcxindia.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary

CC: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Kfin Technologies Limited (Formerly KFin Technologies Private limited)