MCX/SEC/2723 August 04, 2026

To,
Listing Department
BSE Limited,
P.J. Towers,
Dalal Street, Fort
Mumbai 400001

Scrip code: 534091, Scrip ID: MCX

Subject: Outcome of the Board Meeting - Tuesday, August 04, 2026

Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting held today, *inter-alia*, has:

1. Approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

2. The 24th Annual General Meeting (AGM) of the Company to be held on **Thursday, September 17, 2026, through video conferencing (VC) or other audio-visual means (OAVM)** in accordance with General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs, in continuation to the Circulars issued earlier in this regard.

3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Reg.") record date to determine shareholders who will be eligible to receive final dividend, subject to shareholder's approval, will be Friday, August 28, 2026**,** and payment will be made on/before Thursday, October 15, 2026.

4. The Board has *inter-alia,* revised the list of authorized KMPs for determining materiality of an event or information and making disclosures to Stock Exchange under Regulation 30 of the SEBI (LODR) Reg., 2015 to include Executive Directors. The updated list is given below:

MCX METAL & ENERGY Trade with Trust

Sr. No.	Designation of KMP	Contact details
1	MD & CEO	**Address:** **Multi Commodity Exchange of India Limited** Exchange Square, Suren Road, Chakala, Andheri East, Mumbai- 400093 Phone: 022- 67318888 Email id: ig-mcx@mcxindia.com
2.	Executive Director (Critical Operations)	
3.	Executive Director (Regulatory, Compliance, Risk Management & Investor Grievances)	
4.	Chief Financial Officer	
5.	Chief Compliance Officer	
6.	Chief Risk Officer	
7.	Company Secretary	

We hereby enclose the following:

a. Copy of the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026.
b. Copy of Limited Review Report issued by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 06:30 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 Harshad Thakur

Digitally signed by Manisha Harshad Thakur
Date: 2026.08.04 19:43:30 +05'30'

Manisha Thakur
Company Secretary

Encl: a/a

Multi Commodity Exchange of India Limited
Exchange Square, Suren Road, Andheri (East), Mumbai-400 093, India.
CIN:L51909MH2002PLC135594; E-mail:info@mcxindia.com; Website: www.mcxindia.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in crores, except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Income from operations	702.00	888.94	373.21	2,302.00
2	Other income	49.79	36.39	32.61	127.05
3	**Total income (1+2)**	**751.79**	**925.33**	**405.82**	**2,429.05**
4	**Expenses:**				
	a) Employee benefits expense	57.45	46.06	44.84	180.11
	b) Product license fees	39.68	42.52	22.01	107.96
	c) Information technology and related expenses	28.12	28.10	23.86	104.74
	d) Depreciation and amortisation expense	20.70	19.08	17.30	78.04
	e) Finance costs	0.16	0.21	0.06	0.36
	f) Contibution to statutory funds and regulatory fees (refer note 4)	54.19	61.89	26.81	163.73
	g) Other expenses	28.58	44.24	14.03	98.88
	Total expenses	**228.88**	**242.10**	**148.91**	**733.82**
5	**Profit before tax and share of profit / (loss) of associates (3-4)**	**522.91**	**683.23**	**256.91**	**1,695.23**
6	Share of profit / (loss) of associates	0.22	(1.44)	(0.50)	(4.90)
7	**Profit before tax (5+6)**	**523.13**	**681.79**	**256.41**	**1,690.33**
8	**Tax expenses:**				
	a) Current tax	106.63	150.76	44.56	346.24
	b) Short provision for tax relating to previous years	-	0.03	-	0.64
	c) Deferred tax	3.06	1.23	8.66	11.90
	Total tax expenses	**109.69**	**152.02**	**53.22**	**358.78**
9	**Net profit after tax (7-8)**	**413.44**	**529.77**	**203.19**	**1,331.55**
10	**Other comprehensive income /(loss)**				
	Items that will not be reclassified to profit or loss (net of tax):				
	a) Changes in fair value of equity instruments	-	12.79	-	12.79
	b) Remeasurement of employee benefits obligations	(1.33)	1.31	(1.66)	(0.08)
	c) Share of other comprehensive (loss) / income of associates	(0.14)	2.38	(0.04)	4.63
	Other comprehensive (loss) / income (net of tax)	**(1.47)**	**16.48**	**(1.70)**	**17.34**
11	**Total comprehensive income (9+10)**	**411.97**	**546.25**	**201.49**	**1,348.89**
	Net profit attributable to:				
	a) Owner of the Company	413.44	529.77	203.19	1,331.55
	b) Non-controlling interest	-	-	-	-
	Other comprehensive (loss) / income attributable to:				
	a) Owner of the Company	(1.47)	16.48	(1.70)	17.34
	b) Non-controlling interest	-	-	-	-
	Total comprehensive income attributable to:				
	a) Owner of the Company	411.97	546.25	201.49	1,348.89
	b) Non-controlling interest	-	-	-	-
12	Paid-up equity share capital (Face value of ₹ 2/- each)	51.00	51.00	51.00	51.00
13	Other equity	-	-	-	2,796.94
14	**Earnings per share***				
	a) Basic (₹)	16.21	20.78	7.97	52.22
	b) Diluted (₹)	16.21	20.78	7.97	52.22

* Earnings per share for the interim periods is not annualised.

V. SANKAR AIYAR & CO. CHARTERED ACCOUNTANTS FRN 109208W

MULTI COMMODITY EXCHANGE OF INDIA LTD. Mumbai

Notes:

1. The above **consolidated** financial results of Multi Commodity Exchange of India Limited (the "Holding Company" or the "Exchange"), its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associates, have been reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company at its meeting held on August 04, 2026.

2. The above consolidated financial results for the quarter ended June 30, 2026, are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

3. Securities and Exchange Board of India (SEBI), vide circular no. CIR/MRD/DRMNP/25/2014 dated August 27, 2014, inter alia, has issued norms related to the computation of Minimum Required Corpus (MRC) to the Core Settlement Guarantee Fund (SGF) by the Clearing Corporation (minimum 50%) from its own fund, Stock Exchange (minimum 25%) and members (maximum 25%). Accordingly, Core SGF has been contributed by Clearing Corporation (MCXCCL) and Stock exchange (MCX) as prescribed by SEBI guidelines.

   In the event of a clearing member failing to honour settlement commitments, the Core SGF shall be used to fulfil the obligations of that member and complete the settlement without affecting the normal settlement process.

   Total Core SGF as on June 30, 2026, is ₹ 1,443.73 crores comprising of:

   ₹ in crores

MCXCCL Contribution	MCX Contribution	Penalties/Interest	Total
772.87	331.03	339.83	1,443.73

   The Contribution made by MCXCCL and MCX includes the income accrued thereon.

4. For the quarter ended June 30, 2026, Contribution to Statutory Funds & Regulatory Fees includes ₹ 32.32 crores towards Core Settlement Guarantee Fund (SGF) as Exchange contribution.

5. During the quarter ended June 30, 2026, the Holding Company incorporated a wholly owned subsidiary - MCX Coal Exchange of India Limited as on June 11, 2026, and infused a capital of ₹ 1.00 crore i.e. 10 Lakh shares of ₹ 10 each.

6. The Group's business activity falls within a single segment viz. Commodity Exchange and hence has only one reportable operating segment as per Ind AS 108 - Operating Segments.

V. SANKAR AIYAR & CO. FRN 109208W CHARTERED ACCOUNTANTS

MULTI COMMODITY EXCHANGE OF INDIA LTD. Mumbai

7. The figures for quarter ended March 31, 2026, represent the derived figures between the audited figures in respect of the full financial year ended March 31, 2026, and reviewed year to date figure upto December 31, 2025, being date of end of the third quarter of the previous financial year.

8. Previous period figures have been regrouped/reclassified wherever necessary to conform to current period figures.

For **Multi Commodity Exchange of India Limited**

Place: Mumbai
Date: August 04, 2026

Praveena Rai
Managing Director & CEO

V. SANKAR AIYAR & CO. FRN 109208W CHARTERED ACCOUNTANTS

MULTI COMMODITY EXCHANGE OF INDIA LTD. Mumbai

V. Sankar Aiyar & Co.
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Independent Auditors' Limited Review Report on the Unaudited Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Multi Commodity Exchange of India Limited

Report on the Audit of the Consolidated Financial Results

Opinion

1. We have reviewed the accompanying statement of consolidated financial results of **Multi Commodity Exchange of India Limited** ("the Holding Company") and its subsidiaries and Associates (the Holding Company, its subsidiary and Associates together referred to as "the Group") for the quarter ended on 30th June, 2026 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('IND AS 34'), prescribed under section 133 of Companies Act, 2013 as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ("SRE") 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. A review is limited primarily to inquiries of Holding Company's personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

V. SANKAR AIYAR & CO. CHARTERED ACCOUNTANTS FRN 109208W

5. The statement includes the results of the following entities:
   a. Multi Commodity Exchange of India Limited, a Holding Company;
   b. Multi Commodity Exchange Clearing Corporation Limited, a Subsidiary Company;
   c. MCX Coal Exchange of India Limited, a Subsidiary Company (Incorporated on June 11, 2026);
   d. Countrywide Commodity Repository Limited, an Associate; and
   e. India International Bullion Holding IFSC Limited, an Associate

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the Review Reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other matter

7. The accompanying Statement includes interim financial results, in respect of 1 subsidiary incorporated in India reflecting, total revenue for the quarter ended June 30, 2026 amounting to Rs 120.52 cr., total net profit after tax of Rs. 85.91 cr. and total comprehensive income of Rs. 85.63 cr. for the quarter ended June 30,2026 as considered in the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

8. The Statement includes results of 2 associates, which have not been reviewed by us, whose interim financial results reflect share in profit of Rs 0.80 cr. for the year ended June 30, 2026. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matters.

For V Sankar Aiyar & Co
Chartered Accountants
FRN 109208W
S Nagabushanam

S Nagabushanam
Partner
M.no:107022
UDIN: 26107022GER2XA2188

Place: Mumbai
Date: August 04,2026

V. SANKAR AIYAR & CO. * CHARTERED ACCOUNTANTS * FRN 109208W

Multi Commodity Exchange of India Limited
Exchange Square, Suren Road, Andheri (East), Mumbai-400 093, India.
CIN: L51909MH2002PLC135594; E-mail: info@mcxindia.com; Website: www.mcxindia.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in crores, except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	Income from operations	666.59	828.72	349.22	2,153.67
2	Other income	50.22	37.06	31.66	128.09
3	**Total income (1+2)**	**716.81**	**865.78**	**380.88**	**2,281.76**
4	**Expenses:**				
	a) Employee benefits expense	43.39	37.73	36.06	147.16
	b) C&S charges and product license fees	118.87	141.88	63.74	364.66
	c) Information technology and related expenses	21.01	20.19	16.51	73.23
	d) Depreciation and amortisation expense	20.00	18.51	16.76	74.89
	e) Finance costs	0.14	0.19	0.04	0.29
	f) Contibution to statutory funds and regulatory fees (refer note 3)	54.19	61.89	26.81	163.73
	g) Other expenses	22.20	38.17	10.86	83.35
	Total expenses	**279.80**	**318.56**	**170.78**	**907.31**
5	**Profit before tax (3-4)**	**437.01**	**547.22**	**210.10**	**1,374.45**
6	**Tax expenses:**				
	a) Current tax	106.63	137.36	44.56	332.93
	b) Short provision for tax relating to previous years	-	-	-	0.58
	c) Deferred tax	3.06	1.23	8.66	11.90
	Total tax expenses	**109.69**	**138.59**	**53.22**	**345.41**
7	**Net profit after tax (5-6)**	**327.32**	**408.63**	**156.88**	**1,029.04**
8	**Other comprehensive income /(loss)**				
	Items that will not be reclassified to profit or loss (net of tax):				
	a) Changes in fair value of equity instruments	-	12.79	-	12.79
	b) Remeasurement of employee benefits obligations	(1.05)	1.16	(1.37)	(0.09)
	Other comprehensive (loss) / income (net of tax)	**(1.05)**	**13.95**	**(1.37)**	**12.70**
9	**Total comprehensive income (7+8)**	**326.27**	**422.58**	**155.51**	**1,041.74**
10	Paid-up equity share capital (Face value of ₹ 2/- each)	51.00	51.00	51.00	51.00
11	Other equity	-	-	-	2,765.24
12	**Earnings per share***				
	a) Basic (₹)	12.84	16.03	6.15	40.36
	b) Diluted (₹)	12.84	16.03	6.15	40.36

* Earnings per share for the interim periods is not annualised.

V. SANKAR AIYAR & CO. CHARTERED ACCOUNTANTS FRN 109208W

MULTI COMMODITY EXCHANGE OF INDIA LTD. Mumbai

Notes:

1. The above **standalone** financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 04, 2026.

2. The above standalone financial results for the quarter ended June 30, 2026, are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

3. For the quarter ended June 30, 2026, Contribution to Statutory Funds & Regulatory Fees includes ₹ 32.32 crores towards Core Settlement Guarantee Fund (SGF) as Exchange contribution.

4. During the quarter ended June 30, 2026, the Company incorporated a wholly owned subsidiary - MCX Coal Exchange of India Limited as on June 11, 2026 and infused initial capital of ₹ 1 crore i.e. 10 Lakh shares at ₹ 10 each.

5. The Company's business activity falls within a single segment viz. Commodity Exchange and hence has only one reportable operating segment as per Ind AS 108 - Operating Segments.

6. The figures of quarter ended March 31, 2026, represent the derived figures between the audited figures in respect of the full financial year ended March 31, 2026, and reviewed year to date figure upto December 31, 2025, being date of end of the third quarter of the previous financial year.

7. Previous period figures have been regrouped/reclassified wherever necessary to conform to current period figures.

For **Multi Commodity Exchange of India Limited**

Praveena Rai
Managing Director & CEO

Place: Mumbai
Date: August 04, 2026

V. SANKAR AIYAR & CO. CHARTERED ACCOUNTANTS FRN 109208W

MULTI COMMODITY EXCHANGE OF INDIA LTD. Mumbai

V. Sankar Aiyar & Co.
CHARTERED ACCOUNTANTS
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Andheri (East), Mumbai - 400 059
+91 22 4451 6087
mumbai@vsa.co.in
www.vsa.co.in

Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board Of Directors Of
Multi Commodity Exchange of India Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Multi Commodity Exchange of India Limited ("the Company") for the quarter ended June 30, 2026 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Sankar Aiyar & Co
Chartered Accountants
FRN 109208W

S Nagabushanam

S Nagabushanam
Partner
M.no: 107022
UDIN: 26107022ZFWB392642

Place: Mumbai
Date: August 04,2026

V. SANKAR AIYAR & CO. FRN 109208W CHARTERED ACCOUNTANTS

BRANCHES: NEW DELHI- CHENNAI – NOIDA- HYDERABAD

Multi Commodity Exchange of India Limited

Exchange Square, Suren Road, Andheri (East), Mumbai-400 093, India.
CIN : L51909MH2002PLC135594; E-mail : info@mcxindia.com; Website: www.mcxindia.com

MCX METAL & ENERGY Trade with Trust.

Extract of Unaudited Financial Results for the Quarter ended June 30, 2026

₹ in crores, except per share data

	Particulars	Consolidated				Standalone			
		Three months ended 30 June, 2026	Three months ended 31 March, 2026	Three months ended 30 June, 2025	Year ended 31 March, 2026	Three months ended 30 June, 2026	Three months ended 31 March, 2026	Three months ended 30 June, 2025	Year ended 31 March, 2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income from operations	702.00	888.94	373.21	2,302.00	666.59	828.72	349.22	2,153.67
2	Net profit for the period (before tax and share of profit / (loss) of associates)	522.91	683.23	256.91	1,695.23	437.01	547.22	210.10	1,374.45
3	Net profit for the period before tax (after share of profit / (loss) of associates)	523.13	681.79	256.41	1,690.33	437.01	547.22	210.10	1,374.45
4	Net profit for the period after tax	413.44	529.77	203.19	1,331.55	327.32	408.63	156.88	1,029.04
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	411.97	546.25	201.49	1,348.89	326.27	422.58	155.51	1,041.74
6	Equity share capital (of ₹ 2/- per share)	51.00	51.00	51.00	51.00	51.00	51.00	51.00	51.00
7	Reserves (excluding revaluation reserves as shown in the Audited Balance Sheet)	-	-	-	2,796.94	-	-	-	2,765.24
8	Earnings per share (of ₹ 2/- each)*								
	Basic (₹):	16.21	20.78	7.97	52.22	12.84	16.03	6.15	40.36
	Diluted (₹) :	16.21	20.78	7.97	52.22	12.84	16.03	6.15	40.36

* Earnings per share for the interim period is not annualised.

Notes :

1 The above is an extract of the detailed format of Quarterly Financial Results filed with BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on BSE's website at www.bseindia.com and on the Company's website at www.mcxindia.com.

2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 04, 2026

For Multi Commodity Exchange of India Limited

Praveena Rai
Managing Director & CEO

Place: Mumbai
Date: August 04, 2026

MULTI COMMODITY EXCHANGE OF INDIA LTD. Mumbai