

MCX/SEC/2741

August 26, 2026

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

Scrip code: 534091, Scrip ID: MCX

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we are enclosing herewith the letter providing a web-link of the Annual Report for the Financial Year 2025-26 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/ Depositories of the Company

The same is also available on the Company's website: www.mcxindia.com

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary

Encl: As above



Sub: Notice of the 24th Annual General Meeting ('AGM') and the Annual Report for financial year 2025-26.

Folio No.: _____

Dear Members,

We are pleased to invite you to attend the 24th AGM of Multi Commodity Exchange of India Limited, to be held on Thursday, September 17, 2026, at 12:15 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Notice of the 24th AGM (AGM Notice) and the Annual Report for financial year 2025-26 are being sent through email to all the members whose email addresses are registered with the Registrar & Share Transfer Agent (RTA) or the Depository Participant.

Since your email address is not registered with the RTA or the Depository Participant, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sharing the QR code, web-link and the path to access (i) the AGM Notice setting out the business(es) to be transacted at the AGM (ii) Annual Report for financial year 2025-26, as given below.

AGM Notice	Weblink: https://www.mcxindia.com/docs/default-source/investor-relations/agm-document/notice-of-agm.pdf	QR Code: 
	Path: www.mcxindia.com > Investor Relations > Shareholder Information > Annual General Meeting > 2025-26 > Notice of AGM FY 2025-26	
Annual Report	Weblink: https://www.mcxindia.com/docs/default-source/investor-relations/agm-document/mcx-annual-report.pdf	
	Path: www.mcxindia.com > Investor Relations > Shareholder Information > Annual General Meeting > 2025-26 > MCX Annual Report FY 2025-26	

For details relating to instructions for e-voting, attending the AGM through VC, dividend entitlement, TDS on dividend amount etc., kindly refer to the AGM Notice.

Those members who have not yet registered their email address are requested to get the same registered through the RTA or Depository Participant, as applicable. Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, it is mandatory to furnish PAN, KYC Details (including email, mobile number, and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with RTA to avail uninterrupted service request and dividend credit in bank account.

Thanking you,

For Multi Commodity Exchange of India Limited

**Sd/-
Manisha Thakur
Company Secretary
A10855**

Date: August 25, 2026

Place: Mumbai

MULTI COMMODITY EXCHANGE OF INDIA LIMITED

EXCHANGE SQUARE, SUREN ROAD, ANDHERI (EAST), MUMBAI 400 093, INDIA. TEL: +91-22-6731 8888,
www.mcxindia.com CIN: L51909MH2002PLC135594, ig-mcx@mcxindia.com