

MCX/SEC/2611

December 17, 2025

Listing Department,
BSE Limited,
PJ Towers,
Dalal Street,
Mumbai 400001.

Scrip Code: 534091, Scrip Name: MCX

Sub: Disclosure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our intimation dated September 13, 2025, informing the Shareholder's approval for Sub-division of every 1 (One) equity share of face value of Rs. 10 each (Rupees Ten only) fully paid-up into 5 (Five) equity shares of face value of Rs. 2 each (Rupees Two only) fully paid-up of the Company.

In this regard, we wish to inform you that pursuant to Regulation 42 of the SEBI (LODR) Reg. 2015, the Company has fixed **Friday, January 02, 2026**, as the '**Record Date**' for the purpose of determining the shareholders eligible for the aforesaid sub-division of existing equity shares.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Multi Commodity Exchange of India Limited

Manisha Thakur
Company Secretary