Announcement

168th Board Meeting held on November 13, 2026

This is to inform you that the Board of Directors, in its meeting held today, i.e., Friday, November 13, 2026, has *inter alia* considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2026, along with Limited Review Reports thereto, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said financial results have been made available on the website of the Exchange.

The meeting started at 10.00 a.m. and ended at 3.30 p.m.

For **NCDEX Limited,**
(Formerly National Commodity & Derivatives Exchange Limited)
Sd/-
Kishore P. Shah
Company Secretary
M. No.: 20792

Mumbai; November 13, 2026.