

**February 12, 2025**

**Announcement**  
**155<sup>th</sup> Board Meeting held on February 12, 2025**

**Standalone and Consolidated Financial Results for the 3<sup>rd</sup> Quarter and Nine Months ended December 31, 2024**

The Board of Directors of the Exchange at its meeting held on Wednesday, February 12, 2025 *inter alia* approved the Unaudited Standalone and Consolidated Financial Results for 3rd Quarter and Nine Months ended December 31, 2024 and noted the limited review report issued by the Statutory Auditors of the Exchange.

**Material events disclosure:**

The Board of Directors of the Exchange at its meeting held on Wednesday, February 12, 2025, approved for the launch of Equity and Equity Derivatives segment in the Exchange based on a feasibility study and business plan prepared for the same.

The requisite disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and the Disclosure) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given below:

1.	Area of new line of Business	Equity and Equity Derivatives segment
2.	Expected benefits	The Exchange will benefit from its entry into the equity and equity derivatives segment as the segment is very large, growing and offers an opportunity for NCDEX to diversify beyond the agri segment. The diversification is also expected to benefit the agri segment through significant synergies.
3.	Estimated amount to be invested	Rs 400-600 crores

For **NCDEX Commodity & Derivatives Exchange Limited**

Sd/-

**Kishore P. Shah**

Company Secretary

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National Commodity & Derivatives Exchange Limited

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