



July 08, 2026

Listing Compliance, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code: 526881)	Listing Compliance, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (Scrip Code: 63MOONS)
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Sub: Intimation of investment in Step down subsidiary by Ticker Limited, a subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an intimation today from Ticker Limited ('Ticker'), a subsidiary of the Company that Three O Verse Global IT Services L.L.C, Dubai, a wholly owned subsidiary of Ticker and a step down subsidiary of the Company has allotted 3843 equity shares of AED 1000/- each to Ticker on July 06, 2026. (Equivalent to Rupees 10.08 cores).

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "**Annexure – A**".

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

Encl: a/a

63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.

T: +91 22 66868010 | P: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - II, 4th floor, Premises J, 766, Anna Salai, Chennai - 600 002.

T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

Sr. No.	Particulars	Description									
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Three O Verse Global IT Services L.L.C. has been formed as a wholly owned subsidiary of Ticker Limited (Ticker), a subsidiary of 63 moons technologies limited (63 moons)</p> <p>Authorised share capital: 100,000 shares of 1000 AED each</p> <table border="1"> <thead> <tr> <th colspan="3">Details as on March 31, 2026 (AED in Lakhs)</th> </tr> <tr> <th>Turnover</th> <th>PAT (Loss)</th> <th>Networth</th> </tr> </thead> <tbody> <tr> <td>AED 15.28</td> <td>AED (133.25)</td> <td>AED 39.55</td> </tr> </tbody> </table>	Details as on March 31, 2026 (AED in Lakhs)			Turnover	PAT (Loss)	Networth	AED 15.28	AED (133.25)	AED 39.55
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Turnover	PAT (Loss)	Networth									
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2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>The Company holds 67.49% stake in Ticker Limited, and Three O Verse Global IT Services L.L.C. is a wholly owned subsidiary of Ticker Limited.</p> <p>Accordingly, Three O Verse Global IT Services L.L.C. is a step down subsidiary of 63 moons in accordance with the Companies Act, 2013 and hence falls in the category of a related party as on the date of making this investment. However, approvals as required under the Companies Act, 2013 is not applicable for transactions entered into between a holding company i.e. Ticker Limited and its wholly owned subsidiary i.e. Three O Verse Global IT Services L.L.C. Further, the transaction being a rights issue is exempted as related party transaction under the provisions of Listing Regulations.</p> <p>Promoter/Promoter Group/Group Companies of the Company have no interest in the said investment.</p> <p>The transaction is done at arm’s length basis.</p>									
3.	Industry to which the entity being acquired belongs	Information Technology Solutions									
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Ticker Limited has incorporated Three O Verse Global IT Services L.L.C. as its wholly owned subsidiary with the objective of business development for its global Technology Solutions.									

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		This investment is being done to meet the working capital requirements of Three O Verse Global IT Services L.L.C.								
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Approved by the Department of Economy & Tourism, UAE								
6.	Indicative time period for completion of the acquisition	Completed on July 06, 2026								
7.	consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration								
8.	Cost of acquisition and/or the price at which the shares are acquired;	AED 38.43 Lakh (equivalent to Rs. 10.08 crores) (At par)								
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Ticker Limited continues to hold 100% shares in Three O Verse Global IT Services LLC, its wholly owned subsidiary.								
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Brief Background:</p> <p>Three O Verse Global IT Services L.L.C. was incorporated on 14th October 2022 and is engaged in the business of Data Classification & Analysis Services, Internet Content Provider, IT Infrastructure, Portal, Information Technology Network Services.</p> <p>Date of Incorporation: 14th October 2022</p> <p>Country in which the acquired entity has presence: United Arab Emirates</p> <p>History of last 3 years turnover/Revenue: (AED in Lakhs)</p> <table border="1"> <thead> <tr> <th>Year</th> <th>Turnover</th> </tr> </thead> <tbody> <tr> <td>2025-26</td> <td>AED 15.28</td> </tr> <tr> <td>2024-25</td> <td>AED 2.33</td> </tr> <tr> <td>2023-24</td> <td>AED 3.63</td> </tr> </tbody> </table>	Year	Turnover	2025-26	AED 15.28	2024-25	AED 2.33	2023-24	AED 3.63
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