



October 16, 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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Dear Sir/Madam,

Sub: Intimation of Incorporation of a new Step Down Subsidiary.

With reference to the captioned subject, we wish to inform you that the Company has received an intimation today from Ticker Limited ('Ticker'), a subsidiary of the Company, that it has incorporated a wholly owned subsidiary namely "63 Digital Asset Technologies Private Limited" in Mumbai, India and consequently it has become a step down subsidiary of the Company effective 16th October, 2026.

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 same on your record.

Thanking you,

Yours Faithfully,
For 63 moons technologies limited

Hariraj Shankarsingh Chouhan
Digitally signed by Hariraj
Shankarsingh Chouhan
Date: 2026.10.16 18:16:36
+05'30'

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 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



Annexure A

Sr. No	Details of Events that need to be provided	Information of such events (s)
a.	Name of the entity, date & country of incorporation, etc	Name of the entity: 63 Digital Asset Technologies Private Limited (“63 Digital”) Date of incorporation: 16 th October, 2026 Country of incorporation: India
b.	Name of holding company of the incorporated company and relation with the listed entity;	Name of the holding company: Ticker Limited Relation with the Company: Subsidiary
c.	Industry to which the entity being acquired belongs	IT/ ITeS
d.	Brief background about the entity incorporated in terms of products/line of business	Ticker Limited has incorporated 63 Digital as its wholly owned subsidiary with the objective of developing/providing computer software, applications and technology solutions etc in emerging technologies for enterprises, financial institutions, governments, regulatory bodies, and other customers in India and globally.
e.	Brief details of any governmental or regulatory approvals required for the acquisition / incorporation.	Approved by the Ministry of Corporate Affairs on 16 th October 2026.
f.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration
g.	Cost of acquisition or the price at which the shares are acquired	Ticker Limited shall subscribe to the share capital of Rs. 15,00,000 (15,00,000 Equity Shares of Rs. 1/- each)
h.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the paid-up share capital of 63 Digital will be held by Ticker Limited.

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