



May 18, 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: Outcome of Board meeting - Audited Financial Results (F.Y. 2025-26), recommendation of Final Dividend, etc.

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Board of Directors of the Company at its meeting held today, i.e., May 18, 2026, has inter-alia transacted the following items of business: -

- Approved the Audited Standalone and Consolidated Financial Results of the Company for the F.Y. ended March 31, 2026;
- Recommended a Final Dividend of Rs. 2/- per equity share (Face Value Rs. 2/- each) for the F.Y. ended March 31, 2026, the payment of which shall be subject to approval of shareholders at the forthcoming Annual General Meeting and appropriate judicial orders;
- Re-appointment of M/s. V.P. Mehta & Co., Chartered Accountants (Regn. No. 106326W), Mumbai, as the Internal Auditors of the Company for the financial year 2026-27;
- Approved the re-appointment of Mr. Devendra Agrawal (DIN: 03579332) as Whole-time Director and Chief Financial Officer of the Company for a further term of 3 years commencing from May 27, 2026, subject to approval of shareholders of the Company;
- Approved the re-appointment of Mr. Rajendran Soundaram (DIN: 02686150) as Managing Director and Chief Executive Officer of the Company for a further term of 1 year commencing from June 01, 2026, subject to approval of shareholders of the Company;
- Approved the Postal Ballot Notice seeking shareholders' approval for the re-appointment of Mr. Devendra Agrawal as Whole-time Director and Chief Financial Officer, Mr. Rajendran Soundaram as Managing Director & Chief Executive Officer of the Company and for approval of material related party transactions with India Gold Metaverse Private Limited.

The Postal Ballot notice shall be sent to the shareholders whose names appear on the Register of members/ List of Beneficial Owners as on Friday, May 15, 2026 ("Cut-Off Date").

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time), along with brief profiles of Mr. Devendra Agrawal and Mr. Rajendran Soundaram, are provided below;

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	Disclosures	
1.	Name	Mr. Devendra Agrawal (DIN: 03579332)	Mr. Rajendran Soundaram (DIN: 02686150)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	Re-appointed for a term of three years commencing from May 27, 2026, subject to the approval of shareholders of the Company.	Re-appointed for a term of one year commencing from June 01, 2026, subject to the approval of shareholders of the Company.
4.	Brief profile (in case of appointment)	<p>Mr. Devendra Agrawal is a Chartered Accountant with over three decades of professional experience in the areas of finance, accounts, MIS and taxation. He has previously worked with reputed organizations such as Aditya Birla Group of Companies and Reliance Industries Limited, for over 12 years.</p> <p>He has been associated with 63 moons technologies limited since April 2006 and is currently serving his third term as Whole-time Director and CFO, which is due to conclude on May 26, 2026.</p> <p>With nearly 20 years with the Company, he is recognized not merely as a custodian of capital but as a strategic partner who seamlessly integrates Finance, MIS, Taxation, and compliance into a cohesive engine for sustainable growth.</p>	<p>Mr. Rajendran Soundaram, is a post-graduate in Commerce and a CAIIB, with over four decades of rich experience as a senior banking professional and multi-functional experience covering most areas of commercial banking and Enterprise-wise Risk Management in particular including guiding banks on moving to advanced approaches. He carries extensive experience across Corporate Credit, Treasury and Investment Management, International Banking, Overseas Expansion, Skill Development and Training, Business Development, Branch banking set-up and operations and Customer Relationship Management, Internal controls, Regulatory Compliance and Audits and Training, Research and Knowledge Management. He has served as MD & CEO of a deemed public Company engaged in data warehousing for more than four years and has significant exposure to the management of technology Company. Prior to his appointment as the MD & CEO in February 2017, he was associated with the Company as an Independent Director since 2013. He is currently</p>

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			serving his fourth term as MD & CEO, which is due to conclude on May 31, 2026.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Devendra Agrawal is not related to any Director of the Company.	Mr. Rajendran Soundaram is not related to any Director of the Company.

Both Mr. Devendra Agrawal and Mr. Rajendran Soundaram are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

The meeting of Board of Directors commenced at 2.30 p.m. and concluded at 5.00 p.m..

Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours faithfully
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

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