July 21, 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)

Dear Sir / Madam,

Sub: Outcome of Board Meeting – Proposed acquisition of equity shares by Financial Technologies Singapore Pte. Ltd. (Wholly Owned Overseas Subsidiary) by way of subscription to equity shares offered by Ticker Ltd. (Subsidiary) on preferential basis.

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. July 21, 2026, transacted the following items of business as requested by Ticker Ltd:

a) Approved a material related party transaction, between Financial Technologies Singapore Pte. Ltd. (FTSPL), Wholly Owned Overseas Subsidiary (WOS) and Ticker Limited (Ticker) a Subsidiary, both being related parties, for acquisition of equity shares by FTSPL by way of subscription to 2,59,25,926 equity shares of face value of Re. 1/- each at an issue price of Rs. 27/- each being issued by Ticker Limited by way of preferential issue, subject to shareholders approval.

b) Approved the Postal Ballot Notice seeking shareholders' approval for the above material related party transaction(s) between FTSPL (WOS) and Ticker (Subsidiary).

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"**.

The meeting of Board of Directors commenced at 3.30 p.m. and concluded at 4.00 p.m.

Kindly take the information on your records.

Thanking you,

Yours faithfully,
For 63 moons technologies limited

Hariraj Shankarsingh Chouhan

Digitally signed by Hariraj Shankarsingh Chouhan
Date: 2026.07.21 17:03:26 +05'30'

Hariraj Chouhan
Sr VP & Company Secretary

Encl: a/a.

63 moons

Annexure A

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Description</th></tr>
<tr><td>1.</td><td>Name of the target entity, details in brief such as size, turnover etc.</td><td>Name of Investing Company: Financial Technologies Singapore Pte. Ltd. (FTSPL) (Wholly Owned Subsidiary/WOS of 63 moons technologies limited)

Name of Target Company: Ticker Limited (Ticker) (Subsidiary of 63 moons technologies limited), an unlisted public company incorporated in India.

Authorized Capital: Rs. 4,00,00,00,000/-

Paid up Capital: Rs. 1,74,96,63,095/-

<table><tr><th colspan="3">Details as on March 31, 2026 (Rs. in Lakhs)</th></tr><tr><th>Turnover</th><th>PAT</th><th>Networth</th></tr><tr><td>27.00</td><td>(3,581.56)</td><td>20,101.85</td></tr></table></td></tr>
<tr><td>2.</td><td>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”</td><td>Yes, the proposed acquisition is a Material Related Party Transaction and shall be undertaken on arm’s length basis.

FTSPL and Ticker are both subsidiaries of the Company. None of the promoter/promoter group/group companies have any interest in the proposed acquisition other than to the extent of their shareholding, if any, in the Company.</td></tr>
<tr><td>3.</td><td>Industry to which the entity being acquired belongs</td><td>Technology</td></tr>
<tr><td>4.</td><td>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);</td><td>Deployment of surplus treasury funds available with FTSPL.</td></tr>
<tr><td>5.</td><td>Brief details of any governmental or regulatory approvals required for the acquisition</td><td>Not Applicable, except only reporting requirements.</td></tr>
<tr><td>6.</td><td>Indicative time period for completion of the acquisition</td><td>Within three months subject to requisite approvals as required.</td></tr>
</table>

63 moons technologies limited

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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

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;	Subject to shareholders approval, FTSPL will acquire 2,59,25,926 equity shares of face value Re. 1/- at an issue price of Rs. 27/- of Ticker aggregating to about Rs. 70 Crores.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	FTSPL currently holds 0.45% shareholding of Ticker and post proposed acquisition FTSPL shall acquire an additional shareholding of 1.45%. No change in control is expected through this proposed transaction.
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)	**Product/line of Business**: Information Technology enabled eco-system and services. **Date of Incorporation**: 04/02/2005 **History/Turnover**: The turnover from operations of the target company for the last three years are as follows: Financial Year — Turnover (Rs. in Lakhs) 2025-26 — 27.00 2024-25 — 67.99 2023-24 — 1537.28 **Country of presence:** India **Other significant information:** Nil