

February 23, 2026

Listing Compliance., National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (Scrip Code: 63MOONS)	Listing Compliance, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code: 526881)
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Dear Sir/Madam,

Sub: Receipt of warning letter from NSE w.r.t. disclosure made by the Company on 27<sup>th</sup> January 2026.

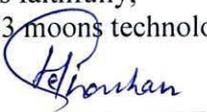
This is with respect to the disclosure made by the Company on 27<sup>th</sup> January 2026 regarding “launch of upgraded trading engine of 63 moons by MSE” and subsequently clarified on 3<sup>rd</sup> February 2026, that Metropolitan Stock Exchange of India Limited (MSE) have implemented an upgrade to its System and market infrastructure.

Further to the above, the Company has received a warning letter from NSE dated 20<sup>th</sup> February 2026 (copy enclosed) stating that the disclosure done by the Company on 27<sup>th</sup> January 2026 is not in compliance with Regulation 4(1)(c) of SEBI (LODR) Regulations, 2015.

Though the Company had issued clarification on the matter on 3<sup>rd</sup> February 2026, adequate precaution shall be taken by the Company regarding dissemination of information on the Exchanges to avoid such incidents in future.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,  
For 63 moons technologies limited

  
Hariraj Chouhan  
Sr. VP & Company Secretary



Encl: a/a

**63 moons technologies limited**

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T: +91-22-6686 8010 | F: +91-22-6686 8050 | E: info@63moons.com | W: www.63moons.com  
Registered Office: Shakti Tower-II, 4<sup>th</sup> floor, Premises-J, 766, Anna Salai, Chennai - 600002.  
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

Ref: NSE/LIST/COMP/ 63MOONS/ 01/ 2025-2026

Date: February 20, 2026

To,  
**Company Secretary**  
**63 Moons Technologies Limited**  
Shakti Tower-II, 4th Floor Premises-J, 766, Anna Salai,  
Chennai, Tamil Nadu - 600002.

**Subject: Warning letter**

**Dear Sir/Madam,**

This is in reference to the disclosure submitted by 63 Moons Technologies Limited ('the Company') on January 27, 2026, stating that *Metropolitan Stock Exchange of India Limited (MSE) is launching trading in Equity Cash Segment with upgraded trading engine provided by 63 Moons Technologies Limited, from today. It is in the same lines as technology services model that was provided by the Company to MCX since 2003.*

However, MSE in its circular dated January 21, 2026, had stated ***Exchange will be implementing new version of trading software (MSE Member Admin Terminal 25.0.5.0 and MSE Trader Workstation 25.0.5.0) in Equity Capital Market with effect from Tuesday, January 27, 2026.***

Accordingly, both the aforesaid statements seem to be violating below stated provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'):

***Principles governing disclosures and obligations:***

***Regulation 4. (1) The listed entity which has listed securities shall make disclosures and abide by its obligations under these regulations, in accordance with the following principles:***

***(c) The listed entity shall refrain from misrepresentation and ensure that the information provided to recognised stock exchange(s) and investors is not misleading.***

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously, and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning Letter on the Stock Exchanges where it is listed.

Additionally, the Company is advised to place before their Board of Directors this Warning Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

**For National Stock Exchange of India Limited**

**Dhaval Shah**  
**Senior Manager – Listing Compliance**