

May 24, 2024

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: Audited Financial Results for the F.Y. 2023-24

Pursuant to the applicable regulations 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., 24th May 2024 inter-alia has approved the Standalone and Consolidated Audited Financial Results of the Company for the F.Y. 2023-24. Please find enclosed herewith the following:

- Audited Standalone and Consolidated Financial Results for the F.Y. 2023-24;
- Auditors report on Standalone and Consolidated Financial Results and
- Statement on impact of Audit Qualifications on Annual Standalone and Consolidated Financial Results for the year ended March 31, 2024.

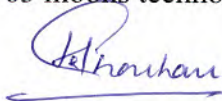
Further, the Board also recommended a Dividend of Rs. 2/- per share (Face Value Rs. 2/- each) for the F. Y. 2023-24. The distribution of said dividend shall be subject to the approval of shareholders at the forthcoming Annual General Meeting and appropriate judicial orders.

The meeting commenced at 10.30 a.m. and concluded at 2:30 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



Encl: a/a

63 moons technologies limited

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