



August 27, 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: Record Date for Dividend for the Financial Year 2025-26

We wish to inform you that the Record Date for determining the eligibility of members for payment of dividend for the Financial Year 2025-26 has been fixed as September 16, 2026.

The payment of dividend shall be subject to approval of the members at the ensuing Annual General Meeting and appropriate judicial orders.

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

Thanking you,

Yours faithfully,

For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

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