63 moons

August 28, 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: Newspaper advertisement regarding the 38th Annual General Meeting of the Company, Book Closure and e-voting information.

This is with reference to our intimation dated August 25, 2026, we wish to inform you that the 63 moons technologies limited ("the Company") has sent the notice of 38th Annual General Meeting ("AGM") of the Company along with Annual Report for the financial year 2025-26 on Thursday, August 27, 2026 to the Members of the Company through electronic mode to those whose email addresses are registered with Depository Participants/ Depositories/ Company/ Registrar to an Issue and Share Transfer Agent of the Company.

Further, pursuant to provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are enclosing herewith the copies of newspaper advertisement, published today i.e. Friday, August 28, 2026 in The New Indian Express (English) and Dinamani (Tamil), detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them to cast their votes on all matters listed in the notice convening the 38th AGM of the Company, scheduled to be held on Wednesday, September 23, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The said newspaper advertisements also contain information regarding the Book Closure period and e-voting information, for determining the eligibility of Members to attend and vote at the said AGM.

The above information will also be made available on the website of the Company at www.63moons.com.

You are requested to kindly take the said information on your records.

Thanking you,

Yours faithfully,

For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

63 moons technologies limited

Encl: a/a

63 moons technologies limited
Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093, India
T: +91-22-6686 8010 | F: +91-22-6686 8050 | E: info@63moons.com | W: www.63moons.com
Registered Office: Shakti Tower-II, 4th floor, Premises-J, 766, Anna Salai, Chennai - 600002.
T: +91 44 4395 0850 | F: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586

THE NEW INDIAN EXPRESS
AUGUST 28, 2026, CHENNAI

63 moons technologies limited

Regd. Office: Shakti Tower II, 4th Floor, Premises J, 766, Anna Salai, Chennai - 600 002
Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093
T: +91-22-66868010 | F: +91-22-66868257 | E: info@63moons.com | W: www.63moons.com
CIN: L29142TN1988PLC015586

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 23, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set forth in the AGM Notice.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act read with applicable Rules framed thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purpose of AGM and for determining the entitlement of dividend for the F.Y. 2025-26, which shall be paid subject to appropriate judicial orders.

Notice of 38th AGM and Annual Report (F.Y. 2025-26) have been sent only through email to all the Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participant ("DP"). The Company has also sent letters containing the exact weblink of the Annual Report and the Notice of AGM to those Members who have not registered their email addresses with the Company / RTA / DP. The Notice and Annual Report (F.Y. 2025-26) is also available on the Company's website at www.63moons.com, websites of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and is also available on the website of the e-voting agency i.e. KFin Technologies Ltd ("KFIN"), at https://evoting.kfintech.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and applicable circulars issued by MCA and SEBI, the Company is pleased to provide its Members the facility to cast their vote by electronic means (i.e. remote e-voting) on all the resolutions set forth in the AGM Notice. The Company has engaged the services of KFIN, as the agency to provide remote e-voting facility. The e-voting will commence from Saturday, September 19, 2026 (09:00 am onwards) (IST) and will end on Tuesday, September 22, 2026 (upto 05:00 pm) (IST). The e-voting module shall be disabled by KFIN after 5:00 pm (IST) on Tuesday, September 22, 2026 and e-voting shall not be allowed thereafter. The facility for e-voting shall also be made available at the AGM. Only those Members whose names are recorded in the Register of Members/Beneficial owners as on the cut-off date i.e. Wednesday, September 16, 2026 shall be entitled to cast their votes through remote e-voting during the abovementioned period or during the AGM. Members may participate in the AGM through VC/OAVM even after exercising their vote through e-voting but shall not be entitled to vote again at the AGM. Members who have not cast their vote through e-voting can vote electronically at the AGM. In case members cast their votes through e-voting as well as at the AGM, voting done by e-voting shall prevail and vote casted at the AGM shall be treated as invalid. Members intending to attend the AGM through VC/OAVM are requested to follow the procedure prescribed in the AGM notice and also refer the detailed instructions for remote e-voting and e-voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice of AGM and Annual Report and holds shares as on the cut-off date i.e. Wednesday, September 16, 2026, may obtain the user ID and password in the manner as provided in the AGM Notice. Members who require technical assistance to access and participate in the AGM through VC / OAVM may contact KFIN at 1800 309 4001 (toll free).

In case of any queries / grievances connected with e-voting, the members may refer the Help & FAQs available at the download section of KFIN's website https://evoting.kfintech.com or contact Mr. Premkumar Nair, Sr. Manager – Corporate Registry, at KFin Technologies Ltd., Selenium Tower B, Plot no. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032. Tel No. 040-67162222 or write an email to premkumar.nair@kfintech.com and evoting@kfintech.com.

For 63 moons technologies limited

Place: Mumbai
Date: August 27, 2026

Hariraj Chouhan
Sr. VP & Company Secretary

DINAMANI
AUGUST 28, 2026, CHENNAI

63 மூன்ஸ் டெக்னாலஜிஸ் லிமிடெட்

[illegible] சென்னை – 600 002.
[illegible] CTS எண் 256 & 257, [illegible]
[illegible] மும்பை – 400 093, [illegible] +91-22-66866010 [illegible] +91-22-67250257
[illegible] info@63moons.com | [illegible] www.63moons.com
CIN: L29142TN1988PLC015586

38வது ஆண்டுப் பொதுக்குழுக் கூட்டம், கணக்கு முடிப்பு மற்றும் மின் -வாக்குப்பதிவு தகவல் அறிவிப்பு

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63 மூன்ஸ் டெக்னாலஜிஸ் லிமிடெட் -க்காக

இடம்: [illegible]
நாள்: 27 [illegible] 2026

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