July 22, 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)

Sub: Postal Ballot Notice

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated July 21, 2026, please find enclosed the Postal Ballot Notice being sent to the eligible Members of the Company for obtaining their consent on the resolution mentioned in the said notice.

In compliance with the general circulars issued by the Ministry of Corporate Affairs as mentioned in the enclosed Notice, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with their Depository Participant / Company's Registrar & Share Transfer Agent ("RTA") and whose names appear in the Register of Members / List of Beneficial Owners maintained by the RTA / Depositories respectively as on Friday, July 17, 2026 ("Cut-off date"). The Company has engaged the services of KFin Technologies Limited ("KFin") to provide remote e-voting facility to its Members. The remote e-voting period commences from 9.00 a.m. (IST) on Thursday, July 23, 2026 and ends at 5.00 p.m. (IST) on Friday, August 21, 2026. The e-voting module shall be disabled by KFin thereafter. Communication of assent or dissent of the Members would take place only through the remote e-voting system. The instructions for remote e-voting are provided in the Postal Ballot Notice. The results of the said Postal Ballot shall be announced on or before Tuesday, August 25, 2026.

The copy of the Postal Ballot Notice is also available on the website of the Company at www.63moons.com and website of KFin at https://evoting.kfintech.com.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For 63 moons technologies limited

Hariraj Shankarsingh Chouhan
Digitally signed by Hariraj Shankarsingh Chouhan
Date: 2026.07.22 14:41:02 +05'30'

Hariraj Chouhan
Sr. VP & Company Secretary

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 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

63 moons technologies limited
Regd. Office: Shakti Tower II, 4th Floor, Premises J, 766, Anna Salai, Chennai - 600 002.
Corp. Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
Tel: +91-22-66868010 | Fax: +91-22-67250257 | E-mail: info@63moons.com
Website: www.63moons.com | CIN: L29142TN1988PLC015586

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended)

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as **"MCA Circulars"**) and other applicable laws, rules and regulations, to transact the special business as set out hereunder by passing resolution through Postal Ballot only through remote e-voting process.

The proposed resolution and the explanatory statement pertaining to the said resolution, pursuant to Section 102(1) of the Act, setting out the nature of concern or interest, financial or otherwise, and other information and facts to enable you to understand the meaning, scope and implications of the item of business and to take decision thereon, is appended herewith for your consideration.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the provisions of Sections 108 and 110 of the Act read with applicable rules framed thereunder, MCA circulars, SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on "e-Voting facility provided by Listed Companies" and Secretarial Standards on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India, 63 moons technologies limited (**the "Company"**) has extended only remote electronic voting (**"e-voting"**) facility to its Members to enable them to cast their votes electronically instead of submitting the physical Postal Ballot forms by post.

The Company has engaged M/s. KFin Technologies Limited (**"KFin/Kfintech"**) as the agency for providing e-voting facility to enable the Members to cast their vote electronically. The e-voting facility is available from Thursday, July 23, 2026 (9:00 a.m. IST onwards) till Friday, August 21, 2026 (up to 5:00 p.m. IST).

Members are requested to read carefully the "Procedure/instructions for e-voting" enumerated in the notes to this Notice and record your assent (FOR) or dissent (AGAINST) through remote e-voting process only not later than 5:00 p.m. IST on Friday, August 21, 2026. The assent or dissent received after such date and time shall be treated as if no reply from the Member has been received.

The Board of Directors of the Company (hereinafter called the **"Board"**), in compliance with the Rules, has appointed Mr. B. Narasimhan (FCS No. 1303), Proprietor, M/s. BN & Associates, Company Secretaries, Mumbai, or failing him, Mr. Venkataraman K (ACS No. 8897), Practicing Company Secretary, Mumbai, as Scrutinizer (hereinafter called the **“Scrutinizer”**), to Scrutinize the said Postal Ballot process in a fair and transparent manner. The Scrutinizer’s decision on the validity of votes cast in the postal ballot shall be final.

Upon completion of scrutiny of votes, the Scrutinizer will submit his report and other related papers to the Chairman or any Director of the Company, as may be authorized by the Board in this regard, on or before Tuesday, August 25, 2026. The result of the Postal Ballot will be announced by the Chairman or Director of the Company so authorized by the Board, on or before Tuesday, August 25, 2026 by 06:00 p.m. at the Company’s corporate office at FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai – 400093, Maharashtra.

In addition to the results being communicated to Stock Exchanges, the results along with Scrutinizer’s report will also be placed on the Company’s website i.e. www.63moons.com and the website of KFin i.e. https://evoting.kfintech.com on the same day. The results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.

If the proposed resolution is assented by requisite majority, it shall be deemed to have been duly passed on Friday, August 21, 2026, being the last date of e-voting.

SPECIAL BUSINESS:

01. Material Related Party Transaction(s) between Financial Technologies Singapore Pte. Ltd. (FTSPL), a Wholly Owned Overseas Subsidiary of 63 moons technologies limited, and TICKER Limited, a Subsidiary of 63 moons technologies limited

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Regulations 23(4), 2(1)(zc) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘**SEBI Listing Regulations**’), the applicable provisions of the Companies Act, 2013 (‘**Act**’), read with rules made thereunder, if any, each as amended from time to time, and the Policy on Related Party Transaction(s) of 63 moons technologies limited (‘**Company**’), and based on the prior approval of the Audit Committee and the Board of Directors of the Company, the approval of the Members be and is hereby accorded to the related party transaction, the details of which are set out in the Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act read with rules made thereunder, to be entered into and/or to be executed between Financial Technologies Singapore Pte. Ltd (‘**FTSPL**’), a wholly owned overseas subsidiary of the Company and TICKER Limited (‘**TICKER**’), a subsidiary of the Company and therefore, both being related parties of the Company in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations, on such terms and conditions as may be agreed between FTSPL and TICKER, for infusion of funds upto an aggregate amount of Rs. 70,00,00,002 (Rupees Seventy Crores and Two only) by way of subscription to 2,59,25,926 (Two Crore Fifty Nine Lakh Twenty Five Thousand Nine Hundred and Twenty Six) equity shares of face value of Re.1/- (Rupee One only) each at an issue price of Rs. 27/- (Rupees Twenty Seven only) each (including premium of Rs. 26/- each) of TICKER pursuant to a preferential issue, in one or more tranches, for the purposes as set out in detail in Explanatory Statement forming part of this Notice, subject to such transaction being carried out at arm’s length and in the ordinary course of business of FTSPL and TICKER.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to finalise, negotiate, execute and amend the agreements, documents and writings as may be necessary to give effect to the above transaction and to accept and implement any modifications, amendments or revisions thereto.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution."

By Order of the Board of Directors
For 63 moons technologies limited

Date: July 21, 2026
Place: Mumbai

Hariraj Chouhan
Sr. Vice-President & Company Secretary

Registered Office:
Shakti Tower II, 4th Floor, Premises J, 766,
Anna Salai, Chennai - 600 002
Tel: +91-22-66868010 | Fax: +91-22-67250257
E-mail: info@63moons.com| Website: www.63moons.com
CIN: L29142TN1988PLC015586

Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the **"Act"**) read with the Companies (Management and Administration) Rules, 2014, and other applicable provisions, if any, setting out the material facts and reasons for the resolution in respect of the business set out in this Notice, is annexed hereto.

2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear on the register of members / register of beneficial owners as on Friday, July 17, 2026 (**"Cut-Off Date"**), received from the Depositories and whose e-mail addresses are registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

3. This Postal Ballot Notice will also be available on the Company's website at www.63moons.com, the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin at https://evoting.kfintech.com.

4. In accordance with MCA Circulars, Members who have not registered/updated their e-mail address are requested to register the same

   (i) with their Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and
   (ii) Members holding shares in physical mode who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1, duly filled and signed along with requisite supporting documents to the Company's Registrar & Transfer Agent, KFin Technologies Limited at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

5. Only those members whose names are recorded in the Register of Members / Register of Beneficial Owners, as on the cut-off date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the cut-off date, should treat this Postal Ballot Notice for information purposes only.

6. The voting rights of a member / beneficial owner (in case of electronic shareholding) shall be reckoned on the paid-up value of the equity shares registered in the names of the Members as on Cut-Off date. In case of joint holders, only such joint holder whose name appear first in the order of names as per the Register of Members of the Company will be entitled to vote.

7. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules framed thereunder, the applicable MCA Circulars, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') read with SEBI Master Circular dated January 30, 2026, as amended, and SS-2 and any amendments thereto, the Company is providing the facility to the Members to exercise their right to vote on the proposed resolution electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.

8. The e-voting period commences at 9:00 a.m. (IST) on Thursday, July 23, 2026 and ends at 5:00 p.m. (IST) on Friday, August 21, 2026. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall thereafter be disabled by KFin upon expiry of the aforesaid period.

9. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e., Friday, August 21, 2026.

10. Documents referred to in this Postal Ballot Notice, if any, will be available for inspection electronically without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to info@63moons.com mentioning their folio number / DP ID and Client ID.

11. Resolution passed by the Members through postal ballot shall be deemed to have been passed as if it had been passed at a duly convened General Meeting of the Company.

12. For e-voting, Members are requested to read carefully the "Procedure/Instructions for E-voting" enumerated hereinbelow:

PROCEDURE / INSTRUCTIONS FOR E-VOTING:

STEP 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

STEP 2: Access to KFintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

DETAILS ON STEP 1 ARE MENTIONED BELOW:

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual shareholders holding securities in demat mode with NSDL	1. **User already registered for IDeAS facility:** I. Visit URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. **2. User not registered for IDeAS e-Services** I. To register click on link : https://eservices.nsdl.com

	II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow steps given in points 1 **3. Alternatively by directly accessing the e-Voting website of NSDL** I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'Shareholder/Member' section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e. KFintech. V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with **CDSL**	**1. Existing user who have opted for Easi / Easiest** I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on e-Voting service provider name to cast your vote. **2. User not registered for Easi/Easiest** I. Option to register is available at https://web.cdslindia.com/myeasitoken/home/login II. Proceed with completing the required fields. III. Follow the steps given in point 1 **3. Alternatively, by directly accessing the e-Voting website of CDSL** I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP, i.e. KFintech where the e- Voting is in progress.
Individual Shareholder login through their demat accounts / Website of Depository Participant	I. You can also login using the login Credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility. II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.

	III. Click on options available against company name or e-Voting service provider - Kfintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID / Forgot Password options available on the websites of Depositories.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: **1800 1020 990** or **022-48867000**
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at **022-23058738 or 022-23058542 - 43**

DETAILS ON STEP 2 ARE MENTIONED BELOW:

Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(**A**) Members whose email IDs are registered with the Company/ Depository Participant(s), will receive an email from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://evoting.kfintech.com
ii. Enter the login Credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
iii. After entering these details appropriately, click on "LOGIN".
iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
v. You need to login again with the new Credentials.
vi. On successful login, the system will prompt you to select the "EVEN" and click on "Submit"
vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to cast its vote through remote e-voting together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id narasimhan.b8@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name EVENT No."

(**B**) Members whose email IDs are not registered with the Company / KFin / Depository Participants(s), will have to follow the following process:

i. Members holding shares in demat form can get their email ID registered by contacting their respective Depository Participant.

ii. Members holding shares in physical form may register their email address and mobile number with KFin Technologies Limited by sending Form ISR-1 and other relevant forms to KFin at Selenium, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032 or at the email ID einward.ris@kfintech.com. Form ISR-1 can be downloaded from the link: https://ris.kfintech.com/clientservices/isc/default.aspx.

Post successful registration of the e-mail ID, the Member would get a soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot.

13. If the proposed resolution is assented to by a requisite majority, it shall be deemed to have been duly passed at a general meeting. The resolution will become effective on and from Friday, August 21, 2026 i.e., being the last date of e-voting.

14. In accordance with the proviso to Regulation 40(1) of the SEBI Listing Regulations, as amended from time to time, and read with SEBI circulars, transfer of securities of the Company, including transmission and transposition requests, shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, shareholders holding equity shares in physical form are urged to have their shares dematerialized so as to be able to freely transfer them, eliminate all risks associated with physical holding and participate in corporate actions.

15. The ordinary resolution mentioned above shall be declared as passed if the votes cast in favor exceed the votes cast against it.

16. In case of any queries, Member may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for members, available at the download section of https://evoting.kfintech.com or contact KFin Technologies Limited at Tel No. 1800 309 4001 (toll free). In case of any queries/grievance connected with e-voting, Members may kindly contact Mr. Premkumar Nair, Sr. Manager, KFin Technologies Limited at email einward.ris@kfintech.com, Tel no. 040 67162222.

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013:

Item no. 1:

Background of the Proposed Transaction

TICKER Limited (**"TICKER"**), an Indian subsidiary of the Company, is engaged in providing technology and business solutions, including business strategy, operational support, marketing support and technology infrastructure services to various Group entities. Over the years, TICKER has expanded its operations and is presently at an important stage of growth, requiring additional long-term capital to support its business expansion plans and strategic initiatives. TICKER has earlier raised Equity capital from Investors at different valuations periodically.

The Board of Directors of TICKER, at its meeting held on July 16, 2026, approved a preferential issue of equity shares at an issue price of Rs. 27/- per equity share for raising capital from identified investors. As per TICKER Board approval, the proposed capital raise is intended to strengthen the financial position of TICKER and provide sufficient resources to execute its medium and long-term business strategy. The funds proposed to be raised shall *inter-alia* be utilized towards:

- meeting present and future working capital requirements;
- funding acquisitions, mergers and strategic investments;
- capital expenditure for business expansion;
- development of new technologies and products;
- organic and inorganic growth initiatives;
- investments in subsidiaries, where required;
- general corporate purposes; and
- such other business purposes as permitted under the Memorandum of Association of TICKER.

Financial Technologies Singapore Pte Ltd ("FTSPL"), a wholly owned overseas subsidiary of the Company incorporated in Singapore, has expressed its intention to participate in the above preferential issue by subscribing to the equity shares aggregating to Rs. 70,00,00,002/- (Rupees Seventy Crores and Two Rupees only). Prior to this proposed subscription, FTSPL has already acquired 79,58,300 (Seventy Nine Lakh Fifty Eight Thousand Three Hundred) equity shares of TICKER from third-party shareholders through secondary market transactions, reflecting its confidence in TICKER's long-term business prospects. Apart from FTSPL, TICKER has also received intention to participate in the preferential issue at the same valuation from few other investors to the tune of about Rs.50 crores.

Since both TICKER and FTSPL are subsidiaries of the Company, the proposed investment constitutes a Related Party Transaction under Regulation 2(1)(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, considering that the transaction value exceeds the prescribed materiality threshold under Regulation 23 read with Schedule XII of the SEBI Listing Regulations, prior approval of the shareholders of the Company is required.

Details of the Proposed Transaction

The proposed transaction involves subscription by FTSPL to 2,59,25,926 (Two Crore Fifty Nine Lakh Twenty Five Thousand Nine Hundred and Twenty Six) equity shares of TICKER by way of preferential issue at an offer price of Rs. 27/- per equity share, aggregating to about Rs. 70 crores. The proposed subscription shall be undertaken in accordance with the applicable provisions of the Companies Act, 2013, FEMA, RBI regulations, SEBI regulations and other applicable laws.

The valuation as per valuation report obtained by TICKER from SEBI Registered Category I Merchant Banker and IBBI Registered Valuer, in compliance with Companies Act, 2013 and FEMA Regulations and evaluated by their Board of Directors.

The issue price has been determined based on independent valuation reports obtained by TICKER Limited and the proposed issue price of Rs. 27/- per share is higher than the fair value per share determined by independent valuers. Further, TICKER had raised equity capital from external investors in November 2024 at Rs. 20 per share, thereby demonstrating appreciation in enterprise value over time.

Rationale for the Proposed Transaction

The proposed investment is driven by the capital requirements of TICKER and the efficient deployment of surplus treasury funds available with FTSPL. TICKER is currently at a significant stage of its growth and expansion and requires additional long-term equity capital to strengthen its financial position and support its strategic business initiatives, including meeting working capital requirements, investing in technology and innovation, undertaking acquisitions and strategic investments, expanding operational capabilities, and pursuing future growth opportunities. The proposed capital infusion will strengthen TICKER's capital base without increasing financial leverage and provide the flexibility required to execute its long-term growth strategy, thereby contributing to sustainable value creation for the Company and its shareholders.

FTSPL, on the other hand, presently has limited operating activities and holds substantial surplus treasury funds invested primarily in fixed deposits and other low-risk instruments that generate relatively modest returns. As on March 31, 2026, FTSPL held cash, cash equivalents and fixed deposits aggregating approximately Rs.158 crores. Recently, FTSPL has completed acquisition of 79,58,300 equity shares of TICKER Limited from third parties for Rs.21.49 crores. Even after the proposed investment of about Rs.70 crores, it will continue to maintain adequate liquidity to meet its operational requirements. Accordingly, the proposed investment represents an efficient deployment of surplus funds into a high-growth business within the Group, with the potential to generate superior long-term value compared to traditional treasury investments.

Further, the proposed transaction aligns the strategic and economic interests of the Group by enabling FTSPL to participate in the future growth and value creation of TICKER. It is also expected to strengthen collaboration among the Group entities, support future business expansion, including international opportunities and technology-led initiatives, and contribute to the overall long-term growth strategy of the Group, subject to applicable regulatory approvals.

The Audit Committee and the Board of Directors of the Company, based on the relevant details and information provided by the Management and in terms of the SEBI Circular dated June 26, 2025, as amended, on Industry Standards on “Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions” (“RPT Industry Standards”), has reviewed and approved the proposed transaction at their respective meetings held on Tuesday, July 21, 2026, and noted that it is in the ordinary course of business and on an arm’s length basis.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, as amended, and the RPT Industry Standards, the disclosures required under the said framework are provided in ‘**Annexure I’** forming part of this Notice and containing all material information required for informed decision making by the shareholders. The Audit Committee and the Board of Directors have provided all material information and only commercially sensitive information has been redacted, where considered necessary.

In terms of Regulation 23 of the SEBI Listing Regulations, all related parties of the Company (whether or not they are party to the proposed transaction) shall abstain from voting on the resolution set out in this Notice.

The Audit Committee has reviewed the certificate provided by MD & CEO and Whole-time Director & CFO of the Company, as required under the RPT Industry Standards.

The Board of Directors recommends the Ordinary Resolution as set out in Item No. 1 of this Notice for the approval of the Members.

Except to the extent of their shareholding interest and/or directorship in the Company and/or the related party entity, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out herein.

By Order of the Board of Directors
For 63 moons technologies limited

Date: July 21, 2026
Place: Mumbai

Hariraj Chouhan
Sr. Vice-President & Company Secretary

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Annexure I

Disclosure in accordance with Industry Standards on "Minimum Information to be provided to the Audit Committee and Shareholders for Approval of Related Party Transactions (RPTs)" dated June 26, 2025 ("RPT Industry Standards")

PART A

Minimum information of the proposed RPT, applicable to all RPTs

A(1). BASIC DETAILS OF THE RELATED PARTY

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Financial Technologies Singapore Pte Ltd ("**FTSPL**") and TICKER Limited ("**TICKER**").
2.	Country of incorporation of the related party	FTSPL is incorporated in Singapore and TICKER is incorporated in India.
3.	Nature of business of the related party	FTSPL is primarily engaged in the business of development of e-commerce applications and business and management consultancy services. TICKER is primarily engaged in the business of providing technology and business solutions, including providing business strategy, operational support, marketing support, technology infrastructure and solutions for Group Companies.

A(2). RELATIONSHIP AND OWNERSHIP OF THE RELATED PARTY

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party –	FTSPL is a wholly-owned overseas subsidiary of 63 moons technologies limited.

	including nature of its concern (Financial or otherwise) and the following:	TICKER is an Indian subsidiary of 63 moons technologies limited.
	• Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation:*** *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control.* *While calculating indirect shareholding, shareholding held by relatives shall also be considered.*	63 moons technologies limited holds 111,600,001 ordinary shares of SGD 1/- each in FTSPL, representing 100% of share capital of FTSPL. 63 moons technologies limited holds 1,188,494,680 equity shares in TICKER, representing 67.92% of equity share capital of TICKER. Not Applicable, as the Related Party is a body corporate having share capital. The Related Parties do not hold any direct or indirect equity shareholding in the listed entity.

A(3). DETAILS OF PREVIOUS TRANSACTIONS WITH THE RELATED PARTY

S. No.	Particulars of the information	Information provided by the management.
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. ***Explanation:*** *Details need to be disclosed separately for listed entity and its subsidiary.*	There was no transaction entered between 63 moons technologies limited and FTSPL during FY 2025-26. Further, no transaction entered into between TICKER and FTSPL during FY 2025-26. Transaction between 63 moons technologies Ltd and TICKER Ltd. <table><tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR</th></tr></table>

<table>
<tr><td></td><td></td><td><table><tr><th></th><th></th><th>in lakhs)</th></tr><tr><td>1</td><td>Rent</td><td>65.00</td></tr><tr><td>2</td><td>Reimbursement of Software License charges</td><td>33.00</td></tr><tr><td></td><td>Total</td><td>98.00</td></tr></table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>There was no transaction entered between 63 moons technologies limited and FTSPL during Q1 of 2026-27. Further, no transaction entered into between TICKER and FTSPL during Q1 of FY 2026-27.

Transaction between 63 moons technologies Ltd and TICKER Ltd.

For Q1 of FY2026-27.

<table><tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2026-2027 (INR in lakhs)</th></tr><tr><td>1</td><td>Rent</td><td>16.25</td></tr><tr><td>2</td><td>Reimbursement of Software License charges</td><td>1.25</td></tr><tr><td></td><td>Total</td><td>17.50</td></tr></table></td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>Nil</td></tr>
</table>

A(4). AMOUNT OF THE PROPOSED TRANSACTION(S)

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee.	Rs. 70,00,00,002 (Rupees Seventy Crores and Two only)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes, based on the proposed acquisition, the Transaction value will exceed the materiality threshold prescribed under Regulation 23 of SEBI Listing Regulations. Accordingly, the proposed Transaction qualifies as a Material Related Party Transaction and is being placed before the members for their prior approval by way of an Ordinary Resolution.
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	The value of proposed transaction represents approx. 33.02% of annual consolidated turnover of 63 moons technologies limited for the immediately preceding FY 2025-26.
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	The value of proposed transaction represents approx. 25925.93% of annual standalone turnover of TICKER for the immediately preceding FY 2025-26. The value of proposed transaction represents approx. 2400.18% of annual standalone turnover of FTSPL for the immediately preceding FY 2025-26.
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	The value of proposed transaction represents approx. 423.59% of annual consolidated turnover of TICKER for the immediate preceding FY 2025-26. The value of proposed transaction represents approx. 2400.18% of annual standalone turnover

<table>
<tr><td></td><td></td><td>of FTSPL for the immediately preceding FY 2025-26.</td></tr>
<tr><td>6.</td><td>Financial performance of the related party for the immediately preceding financial year:

Explanations:

The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis</td><td>Financial Performance of TICKER
<table><tr><th>Particulars</th><th>FY 2025-2026 (INR in Lakhs)</th></tr><tr><td>Turnover</td><td>27.00</td></tr><tr><td>Profit After Tax</td><td>(3,581.56)</td></tr><tr><td>Net worth</td><td>20,101.85</td></tr></table>
Financial Performance of FTSPL
<table><tr><th>Particulars</th><th>FY 2025-2026 (INR in Lakhs)</th></tr><tr><td>Turnover</td><td>312.61</td></tr><tr><td>Profit After Tax</td><td>(1126.46)</td></tr><tr><td>Net worth</td><td>18,421.87</td></tr></table></td></tr>
</table>

A(5). BASIC DETAILS OF THE PROPOSED TRANSACTION

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Issuance of Equity Shares by TICKER to FTSPL.
2.	Details of each type of the proposed transaction	The details are set out in the Explanatory Statement forming part of this Notice.
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Not Applicable
4.	Whether omnibus approval is being sought?	No, single transaction approval only.
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	The proposed transaction is a one-time subscription to equity shares aggregating to Rs. 70,00,00,002/- and is proposed to be completed during FY 2026-27. Accordingly, no financial year-wise break-up is applicable.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The details are set out in the Explanatory Statement forming part of this Notice.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. ***Explanation:*** *Indirect interest shall mean interest held through any person over which an individual has control.*	None of the Promoters or directors or KMPs of 63 moons technologies limited have any interest in the transaction, whether directly or indirectly, except to the extent of their shareholding in the Company.
	a. Name of the director / KMP	
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	No, valuation report has been obtained by the Issuer i.e. TICKER.
9.	Other information relevant for decision making.	All the relevant information are set out in the Explanatory Statement forming part of this Notice.

PART B

Information to be provided only if a specific type of RPT as mentioned below is proposed to be undertaken and is in addition to Part A,

B(3). Disclosure only in case of transactions relating to investment made by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Source of funds in connection with the proposed transaction. *Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/ housing finance companies.*	The proposed investment shall be funded out of the internal accruals and surplus funds of FTSPL, comprising of its cash balances, cash equivalents and fixed deposits.
2.	Where any financial indebtedness is incurred to make investment, specify the following: *Note: This item of disclosure is not applicable to listed banks/ NBFCs/insurance companies/housing finance companies.*	No financial indebtedness is to be incurred specifically for the purpose of the proposed acquisition.
	a. Nature of indebtedness	
	b. Total cost of borrowing	
	c. Tenure	
	d. Other details	
3.	Purpose for which funds shall be utilized by the investee company.	The details are set out in the Explanatory Statement forming part of this Notice.
4.	Material terms of the proposed transaction	Not applicable

PART C

<u>Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B</u>

C(2). Disclosure of transactions relating to any investment made by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Latest credit rating of the related party *Note:* *(a) Standalone rating to be provided while option to provide structured obligation rating (SO rating) and credit enhancement rating (CE rating), if any.* *(b) This shall be applicable in case of investment in debt securities.*	Not Applicable, as the proposed transaction does not involve investment in debt securities.
2.	Whether any regulatory approval is required. If yes, whether the same has been obtained.	Not Applicable

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