



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)
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Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Letter to Shareholders under Regulation 36 of Listing Regulations

In compliance with the requirements of Regulation 36 of the SEBI Listing Regulations, please find enclosed herewith a copy of letter dispatched to the shareholders today, i.e., August 27, 2026, whose e-mail addresses are not registered with the Company/KFin Technologies Limited, Registrar & Share Transfer Agent (“RTA”)/Depository Participants (“DP”)/Depositories, providing the web-link and the exact path of the Company’s website where the Annual Report of the Company for the Financial Year 2025-26 can be accessed.

Kindly take the same on your records 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

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



Date: August 27, 2026

Dear Shareholder,

Subject: Web-link to Notice of the 38th Annual General Meeting (“AGM”) of 63 moons technologies limited (‘the Company’) and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

In compliance with Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as your e-mail address is not registered with the Company or the Registrar and Share Transfer Agent (“RTA”) or the Depository Participant(s), the Company is sending this letter to inform you that the Notice of 38th AGM along with Annual Report for FY 2025-26 can be accessed through the following web-link:

<https://www.63moons.com/investors/shareholders/annual-reports.html>

The same can also be accessed on the website of our RTA i.e. KFin Technologies Ltd at <https://evoting.kfintech.com> and on the websites of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The AGM of the Company is scheduled to be held on Wednesday, September 23, 2026, at 11:30 a.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

For any queries or further assistance, please reach out to our RTA at einward.ris@kfintech.com.

Thanking You.

Yours faithfully,
For 63 moons technologies limited

Sd/-
Hariraj Chouhan
Sr. VP & Company Secretary

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