September 23, 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: Proceedings of the 38th Annual General Meeting of the Company held on September 23, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Further to our letter dated August 27, 2026 and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that the 38th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, September 23, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The brief proceedings of the said AGM are as under:

Mr. Hariraj Chouhan, Company Secretary, welcomed all the Members present at the meeting. He informed the Members that the meeting was being held through VC/OAVM. The Chairman of the Board, Mr. Venkat Chary, took the Chair and conducted the proceedings of the Meeting.

The Chairman informed that the meeting was being conducted through VC/OAVM in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. The requisite quorum was present, the Chairman called the meeting to order.

The Chairman introduced the Directors present at the Meeting and informed the Members about the presence of the Statutory Auditors, the Secretarial Auditor, the Scrutinizer, Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee at the meeting through VC/OAVM.

The Members were informed that the relevant documents and Statutory Registers were available for inspection by them. With the 0070ermission of the Chair and the Members present, the Notice of the Meeting and the Director's Report were taken as read.

The Chairman then requested the Company Secretary to read out the qualifications, observations, comments or other remarks, contained in the Auditor's Report. The attention of the Members was drawn to the corresponding management response thereto.

The Chairman then briefed the Members on the proposed resolutions mentioned in the AGM Notice.

Mr. Venkat Chary then delivered his speech commenting upon the working of the Company and the future prospects.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and the applicable circulars issued by the MCA and SEBI, the Company had extended the remote e-voting facility provided by M/s. KFin Technologies Limited, to enable its Members to exercise their voting rights in respect of the resolutions to be passed at the AGM.

The Remote e-voting commenced from September 19, 2026 at 09:00 a.m. (IST) and ended on September 22, 2026 at 05:00 p.m. (IST). Further, the Chairman informed the Members that the facility for e-voting during the AGM was made available to Members who had not cast their votes through remote e-voting.

Mr. B. Narasimhan, Proprietor, M/s. BN & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors for scrutinizing the remote e-voting process and e-voting conducted during the AGM through Instapoll in fair & transparent manner.

The following items of business, as stated in the Notice, were considered for Member's approval:

Ordinary Business:	
1.	Adoption of the audited financial statements (standalone & consolidated), Reports of the Board of Directors and Auditors for the financial year ended March 31, 2026.
2.	Declaration of dividend on equity shares for the financial year 2025-26, payment of which is subject to appropriate judicial orders.
3.	Appointment of Director in place of Mr. Maheswar Sahu (DIN:00034051), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.
4.	Appointment of Director in place of Mr. Devender Singh Rawat (DIN:02587354), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman then invited the speaker shareholders who had registered themselves to speak on the accounts and other matters under consideration at the meeting. Mr. Rajendran Soundaram, Managing Director & CEO of the Company, provided clarifications to the queries raised by the Members.

The Members were informed that the combined results of remote e-voting and e-voting during the AGM will be declared after receipt of the Scrutinizer's Report and within stipulated timelines. The voting results along with the Scrutinizer's Report shall be posted on the Company's website i.e. www.63moons.com, website of the Service Provider & Registrar and Share Transfer Agent i.e. https://evoting.kfintech.com and shall also be simultaneously communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

The meeting concluded with a vote of thanks at 01:00 p.m.

Kindly take the above information 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: 2026.09.23 15:10:18 +05'30'

Hariraj Chouhan
Sr. VP & Company Secretary