

63 moons technologies limited

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CIN: L29142TN1908PLC015586

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 FY 2025-26, which shall be paid subject to appropriate judicial orders.

Notice of 38th AGM and Annual Report (FY 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 (FY 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. KFint Technologies Ltd ("KFint") 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 KFint, 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 KFint 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 KFint at 1800 309 4001 (toll free).

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

For 63 moons technologies limited

Place: Mumbai
Date: August 27, 2026

Harish Cheuban
Sr. VP & Company Secretary

