

22.05.2026

63 moons technologies limited

Regd. Office: Shakti Tower-II, 4th Floor, Premises-I, 766, Anna Salai, Chennai 600 002.
Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093.
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CIN: L29142TN1988PLC015586

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

Notice is hereby given pursuant to Section 110 read with Section 108 and 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"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars"), and Secretarial Standard - 2 on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, and all other applicable laws, rules and regulations, the approval of the Members is being sought for the resolutions set out in the Postal Ballot Notice dated Monday, May 18, 2026, only by way of remote e-voting process. Pursuant to the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice on Thursday, May 21, 2026, only through electronic mode to all eligible Members of the Company, whose e-mail addresses are registered with their Depository Participant / Company's Registrar & Share Transfer Agent ("RTA") M/s. KFin Technologies Limited ("KFin") and whose names are recorded in the Register of Members / List of Beneficial Owners as on Friday, May 15, 2026 ("Cut-off date"). The Postal Ballot Notice is also available on the website of the Company i.e. www.63moons.com and the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on the website of KFin at <https://evoting.kfintech.com>.

The right of voting is reckoned on the basis of the said cut-off date and any person who is not a Member on the cut-off date should treat the notice for information purposes only. The Board of Directors of the Company 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), Practising Company Secretary, Mumbai as Scrutinizer for conducting / scrutinizing the Postal Ballot e-voting process in a fair and transparent manner.

The Company has engaged the services of KFin for providing remote e-voting facility to the Members, enabling them to cast their vote electronically. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The remote e-voting period commences from Friday, May 22, 2026 (09:00 a.m. onwards IST) till Saturday, June 20, 2026 (up to 05:00 p.m. IST). E-voting will not be allowed after 05:00 p.m. on Saturday, June 20, 2026 and the e-voting module shall be disabled by KFin thereafter. Communication of assent or dissent of the Members shall only take place through the remote e-voting system.

The results of the Postal Ballot along with the Scrutinizer's report will be declared on or before Tuesday, June 23, 2026 and the same shall be notified to the Stock Exchanges and also displayed on the website of the Company i.e. www.63moons.com and on the website of KFin i.e. <https://evoting.kfintech.com>. The results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company.

For any grievances / queries / clarifications relating to remote e-voting, Members may kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual available on the KFin website <https://evoting.kfintech.com> or call on toll free no. 1800 309 4001. Members can also contact Mr. Premkumar Nair, Senior Manager, KFin Technologies Ltd., Selenium Tower B, Plot no. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 on Tel: 040 67162222 or send an email request to einward.ris@kfintech.com.

For 63 moons technologies limited

Place: Mumbai
Date: May 21, 2026

Hariraj Chouhan
Sr. VP & Company Secretary

