



February 03, 2026

<p>Listing Compliance, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 (Scrip Code: 526881)</p>	<p>Listing Compliance, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (Scrip Code: 63MOONS)</p>
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Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December 2025.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that a meeting of the Board of Directors ("Board") of the Company is scheduled to be held on Tuesday, 10th February 2026, inter-alia to consider and approve the Un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended 31st December 2025.

Further, as informed vide our letter dated 22nd December 2025, the Trading Window for dealing in equity shares of the Company shall remain closed upto Forty-Eight hours after the financial results are made public on 10th February 2026.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

63 moons technologies limited

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