



August 13, 2025

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,

Sub: Approval for investment in non-material subsidiary of the Company.

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of the Undertaking dated 11th April 2019 submitted by the Company to the Hon'ble Supreme Court and the Shareholder's approval dated 24th July 2025, obtained through Postal Ballot, we wish to inform that the National Company Law Tribunal (NCLT) Committee at its meeting held today, has approved the Company's subscription to the Rights Issue offered by its non-material subsidiary viz. National Spot Exchange Limited (NSEL), initially for Rs. 7.50 crores, being 25% of the issue price and subsequently as per the Calls to be received from NSEL.

Kindly take the above information on your record and acknowledge receipt.

Thanking You,

Yours faithfully,
For 63 moons technologies limited

Hariraj Chouhan
Sr. VP & Company Secretary

63 moons technologies limited

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