



June 18, 2025

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

**Sub: Postal Ballot**

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company has decided to obtain Members approval by way of Postal Ballot with respect to the following:

1. Appointment of Mr. Maheswar Sahu (IAS, Retd.) (DIN: 00034051) as Director (Non-Executive, Non-Independent) of the Company;
2. Payment of remuneration to Mr. Maheswar Sahu (IAS, Retd.) (DIN: 00034051), Director (Non-Executive, Non-Independent) of the Company;
3. Investment etc. in subsidiary of the Company / Approval of Related Party Transaction;

The Postal Ballot notice would be sent electronically to all the Members whose names appear on the Register of Members/list of beneficial owners as on cut-off date i.e. June 20, 2025.

You are requested to kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours faithfully

For 63 moons technologies limited

Hariraj Chouhan  
Sr. VP & Company Secretary

**63 moons technologies limited**

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.  
T: +91 22 66868010 | P: +91 22 66868050 | E: [info@63moons.com](mailto:info@63moons.com) | W: [www.63moons.com](http://www.63moons.com)

Registered Office: Shakti Tower - II, 4<sup>th</sup> floor, Premises - J, 766, Anna Salai, Chennai - 600 002.  
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586