



September 15, 2025

Listing Compliance,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip code: 526881

Dear Sir/Madam,

Sub: Record Date

This is further to our letter dated September 01, 2025, please note that the Record Date set for the Dividend (F.Y. 2024-25) is September 17, 2025. The payment of dividend will be made subject to the approval by members at the ensuing AGM and appropriate judicial orders.

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

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