

May 06, 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)

Dear Sir/Madam,

Sub: Raising of funds by our wholly owned subsidiary M/s. 63SATS Cybertech Limited (63SATS)

On the captioned subject matter, pursuant to the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our subsidiary M/s. 63SATS Cybertech Limited has raised an amount aggregating to Rs. 10.62 crores through private placement of 10.62 crores equity shares of face value of Re.1/- each, at par.

Subsequent to the above allotment, 63SATS ceases to be the subsidiary of the Company. However, the Management control of 63SATS remains with 63 moons technologies limited, as per the Articles of Association of the Company.

63 moons hold 6,000 Partly-Paid Zero Coupon Unsecured Optionally Fully Convertible Debentures (ZOFCD's) of FV Rs. 1,00,000/- each amounting to Rs. 60 crores. Upon full payment and conversion of the said ZOFCD's into Equity shares, 63 moons shall hold 60 crore equity shares of FV Re. 1/- each.

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