63 moons technologies limited
Regd. Office: Shakti Tower- II, 4th Floor, Premises-J, 766, Anna Salai, Chennai 600 002.
Corp. Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
Tel: +91-22-66868010 | Fax: +91-22-67250257 | E-mail: info@63moons.com | Website: www.63moons.com
CIN: L29142TN1988PLC015586

NOTICE

NOTICE is hereby given that the Thirty Eighth Annual General Meeting ("AGM") of the Members of 63 moons technologies limited ("the Company") will be held on Wednesday, September 23, 2026 at 11:30 am through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt:
   a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon; and
   b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.

2. To declare dividend on equity shares for the financial year 2025-26, payment of which is subject to appropriate judicial orders.

3. To appoint a Director in place of Mr. Maheswar Sahu (DIN: 00034051), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.

4. To appoint a Director in place of Mr. Devender Singh Rawat (DIN: 02587354), Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment and accordingly to consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 ("Act"), Mr. Devender Singh Rawat (DIN: 02587354), Non-Executive, Non-Independent Director, who retires by rotation and being eligible for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

   RESOLVED FURTHER THAT pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, if any) and the applicable rule(s)/ regulation(s) made thereunder, including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force, consent of the Members be and is hereby accorded for the continuation of directorship of Mr. Devender Singh Rawat (DIN: 02587354) as Non-Executive, Non-Independent Director, notwithstanding that he has attained the age of 75 years.

RESOLVED FURTHER THAT the Board of Directors of the Company (or any committee thereof), or the Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as in its absolute discretion it may think necessary, expedient or desirable to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution."

By Order of the Board of Directors

Hariraj Chouhan
Sr. Vice President & Company Secretary

Place : Mumbai
Date : August 12, 2026

Registered Office:
Shakti Tower II, 4th Floor, Premises J,
766, Anna Salai, Chennai - 600 002
Tel: +91-22-66868010 | Fax: +91-22-67250257
E-mail: info@63moons.com | Website: www.63moons.com
CIN: L29142TN1988PLC015586

NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") setting out material facts concerning the business under Item No. 4 of the accompanying Notice, is annexed hereto. Further, relevant details of the Directors in relation to Item No. 3 & 4 of the Notice, as required under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") forms an integral part of this Notice.
2. The Ministry of Corporate Affairs ("MCA") has vide General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued from time to time and the latest being Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") applicable Circular issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "SEBI Circulars"), permitted holding of Annual General Meeting ("AGM") through VC / OAVM without the physical presence of Members at a common venue. In compliance with the provisions of the Act, SEBI Listing Regulations and all applicable circulars, the 38th AGM of the Company is being held through VC/OAVM.
3. Since this AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with and in accordance with the requirements of Regulation 44(4) of SEBI Listing Regulations, the requirement to send proxy forms is not applicable to general meetings held only through electronic mode. The route map, proxy form as well as the attendance slip are therefore, not annexed to this Notice.

   However, Corporate Members are entitled to appoint an authorised representative under Section 113 of the Act, to attend the AGM through VC/OAVM, participate thereat and cast their votes thereat either by remote e-voting or by voting electronically at the meeting. Auditors may attend the AGM either by themselves or through an authorized representative qualified to be an auditor and shall have the right to be heard on any part of the business contained in the Notice that concerns them as auditors.
4. The Company has appointed KFin Technologies Limited, ("KFin / KFintech"), Registrar and Transfer Agent ("RTA") of the Company, as agency for providing VC/OAVM facility and e-voting facility for the AGM. Detailed instructions for e-voting and procedure for joining the AGM through VC/OAVM are annexed to this Notice.
5. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. The Registered Office of the Company i.e. Shakti Tower- II, 4th Floor, Premises-J, 766, Anna Salai, Chennai - 600 002 shall be deemed to be the venue of the meeting.
7. In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 38th AGM and Annual Report 2025-26 are being sent only through electronic mode to the Members whose e-mail addresses are registered with the Company / RTA / Depository Participant(s) ("DP") / Depositories, as applicable. The Notice and Annual Report 2025-26 will also be available on the Company's website at www.63moons.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFIN at https://evoting.kfintech.com/.

   Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, shall be sent to those Members who have not registered their e-mail addresses with the Company / RTA / Depositories / DP, as applicable. Members may also request for a hard copy of the full Annual Report in accordance with Regulation 36(1)(c) of the SEBI Listing Regulations.
8. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Act, and the qualification(s), if any, mentioned in the Auditor's Report shall be available electronically for inspection by the Members during the AGM.

   All documents referred to in the Notice, including the aforesaid registers and documents, shall also be available electronically for inspection by the Members, without any fee, from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect aforesaid documents may send their request by email to info@63moons.com. The documents shall also be available for inspection at the Registered Office and the Corporate Office of the Company between 11:00 am and 1:00 pm on all working days from the date of circulation of this Notice up to the date of the AGM.

9. The Register of Members shall remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive) in terms of the provisions of Section 91 of the Act for the purpose of AGM and payment of dividend.

10. The payment of dividend for the financial year 2025-26, as recommended by the Board of Directors, shall be subject to the approval by the Members at the AGM and appropriate judicial orders. The payment of such dividend will be made to those members whose names shall appear on the Company's Register of Members as on the Record Date, i.e. Wednesday, September 16, 2026. In respect of the shares held in electronic form, the dividend will be payable based on beneficial ownership, as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Wednesday, September 16, 2026.

11. Members whose dividend / shares have been transferred to IEPF can claim the same from the IEPF authority by following the refund procedure as detailed on the website of IEPF authority i.e. https://www.iepf.gov.in.

12. The Company is pleased to provide remote e-voting facility to its members in terms of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations. This facility is provided to the Members to enable them to cast their votes electronically in respect of the businesses to be transacted at this AGM through systems provided by KFin.

13. The Board of Directors has appointed Mr. B. Narasimhan (FCS No. 1303), Proprietor, M/s. BN & Associates, Company Secretaries, Mumbai or failing him, Mr. K. Venkataraman (ACS No. 8897), Partner of M/s. BNP & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the voting through remote e-voting and voting process at the AGM in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

    The e-voting facility will be available during the following voting period:

    Commencement of e-voting: Saturday, September 19, 2026 (09:00 am IST onwards)

    End of e-voting: Tuesday, September 22, 2026 (upto 05:00 pm IST)

    The cut-off date for holding shares for the purpose of e-voting is Wednesday, September 16, 2026.

    The remote e-voting module shall be disabled by KFin for voting at 5:00 pm on Tuesday, September 22, 2026.

    Once a vote on a resolution is cast by the Member, he/she/they shall not be allowed to change it subsequently.

    E-voting shall not be allowed beyond the above-mentioned date and time.

    Any person who acquires shares of the Company and becomes Member of the Company after the mailing of the Notice of AGM and is holding shares as on the cut-off date i.e., Wednesday, September 16, 2026, may obtain the user ID and password by sending an email request to KFin at evoting@kfintech.com. Such Members can also contact KFin at 1800 309 4001 (toll free). If such Member is already registered with KFin for e-voting, then such Member may use the existing user ID and password / PIN for casting your vote.

14. The Company is also offering the facility for e-voting during the AGM. Members attending the meeting who do not cast their vote(s) by remote e-voting will be able to vote electronically at the meeting. The Members attending the meeting should note that those who are entitled to vote but have not exercised their right to vote by e-voting, may vote at the AGM through e-voting for all businesses specified in the accompanying Notice. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names shall be entitled to vote. The Members who have exercised their right to vote by e-voting may attend the AGM but shall not be entitled to vote again electronically at the AGM. If a Member casts his/her/their vote both by remote e-voting and votes at the AGM, then the voting done through remote e-voting shall prevail and the vote(s) cast electronically at the AGM shall be treated as invalid. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e. Wednesday, September 16, 2026. A person who is not a Member as on the cut-off date should treat this notice as being only for information purposes. The manner of remote e-voting by the Members holding shares in demat form, physical mode and for Members who have not registered their email addresses is provided in the instructions given below.

15. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank mandate, power of attorney, change / updating of postal address, e-mail address, consolidation of holdings, change in residential status (from NRI to resident Indian or vice-versa) etc., to their respective DP. Changes intimated to the DP will be automatically reflected in the Company's records enabling the Company and RTA to provide efficient services. Members holding shares in physical form are also requested to intimate such changes to the RTA, by submitting the requisite forms and documents, as applicable.

16. SEBI, vide its applicable circulars/master circulars, has prescribed various requirements in respect of securities held in physical form, including updating of PAN, contact details, bank account details, specimen signature and nomination, as applicable. To download the applicable forms required for processing various service requests Members are requested to access the link https://ris.kfintech.com/clientservices/isc/default.aspx viz. Form ISR-1 to register PAN / email id / bank details / other KYC details, Form ISR-2 to update signature and Form ISR-3 for declaration to opt out of nomination. For further details of the applicable forms and documents, Members may kindly refer to the Frequently Asked Question (FAQ) provided on the link https://ris.kfintech.com/faq.html.

    Members holding shares in dematerialized form are requested to update their PAN, KYC and other relevant details, as applicable, with their respective DP, and Members holding shares in physical form are requested to submit the requisite forms and documents to KFin.

17. As per the provisions of Section 72 of the Act and applicable SEBI regulations/circulars, Members holding shares are entitled to make a nomination in respect of their shareholding. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members who wish to opt out of nomination may submit Form No. ISR-3. A nomination once made may be varied or cancelled by submitting Form No. SH-14, along with Form No. ISR-3 in case of opting out of nomination, as applicable.

    Members holding shares in dematerialized form are requested to submit the requisite forms and documents to their respective DP, and Members holding shares in physical form are requested to submit the same to the Company/RTA.

    With effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation (LOC) by the Company/RTA while processing specified investor service request#. Accordingly, securities pursuant to such service requests will be credited directly to the shareholder’s demat account, subject to completion of the requisite due diligence and submission of valid demat account details, including the latest Client Master List (CML), which shall not be older than two months and shall be duly attested by the concerned DP, along with a duly filled Dematerialisation Request Form and such other requisite documents, as applicable.

    #Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition.

    Request for transfer, transmission and transposition of securities shall be effected only in dematerialized form. In view of the same, to eliminate all risks associated with physical shares and to avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company/RTA for assistance in this regard.

    SEBI has simplified the process and reduced the documentation requirements for issuance of duplicate share certificate. Duplicate securities will be issued only in dematerialized form.

    Members holding more than one physical folios in identical order of names are requested to submit Form ISR-4, along with requisite KYC documents and share certificate(s), to the Company/RTA for consolidation of their holdings in one folio. The securities pursuant to such consolidation shall be issued in dematerialized form only.

18. Members seeking any further information relating to the financial statements may write to the Chief Financial Officer of the Company at the Corporate Office at FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai - 400 093, or send an e-mail at info@63moons.com at least seven days prior to the AGM.

19. Effective April 1, 2024, SEBI has mandated that holders of shares in physical mode whose folios do not have the requisite PAN, Contact Details (including Mobile Number), Bank Account Details and Specimen Signature updated shall be eligible to receive any payment, including dividend, interest or redemption payment, only through electronic mode. Accordingly, payment of final dividend, subject to approval of the Members at the forthcoming AGM and appropriate judicial orders, shall be made to physical shareholders through electronic mode upon furnishing/updating the requisite details in their respective folios.

    Shareholders are requested to update their KYC details by writing to the Company’s Registrar and Transfer Agent (“RTA”), KFin Technologies Limited, at einward.ris@kfintech.com. The forms for updating the requisite details are available on the RTA’s website at https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

20. In compliance with the Income Tax Act, 2025 ('the IT Act') as amended by Finance Act, 2026, dividend income is taxable in the hands of the shareholder, and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members. To enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company's RTA. As payment of dividend is subject to appropriate judicial orders, relevant communication relating to TDS would be sent to shareholders after receipt of applicable judicial orders.
21. Members are requested to note that, RTA of the Company have launched a mobile application -KPRISM and a website https://kprism.kfintech.com/ for investors. Now members can download the mobile app and see their portfolios serviced by KFINTECH, check dividend status, request for annual reports, change of address, change / update Bank mandate and download standard forms. The android mobile application can be downloaded from Play Store by searching for "KPRISM". Members are requested to take appropriate safeguards as necessary, while downloading the mobile app.
22. Voting results of the resolutions passed at the AGM shall be declared within the stipulated time limit and such results along with Scrutinizer's report, will be uploaded on the website of the Company at www.63moons.com and on the website of KFin at https://evoting.kfintech.com. The results shall also be simultaneously communicated to BSE Limited and the National Stock Exchange of India Limited within two working days of conclusion of the AGM, in accordance with Regulation 44(3) of the SEBI Listing Regulations. The resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions. The results of the voting shall also be displayed at the registered office and Corporate Office of the Company in accordance with the requirements of Secretarial Standard-2 relating to General meetings.
23. Members are requested to update their email address with their DPs, in case the shares are held in dematerialized form, and with the Company/RTA, in case the shares are held in physical form, to enable the Company to send future communications electronically.
24. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified from time to time.

    SEBI has introduced DigiLocker as a Digital Public Infrastructure to reduce unclaimed securities in the Indian Securities Market. DigiLocker is digital documents wallet of Government of India facilitating investors to securely store and access Issued Documents, demat holdings etc., along with a facility to appoint a nominee to their DigiLocker account. In the event of the investor's demise, such nominee(s) will be provided access to the digital information of the deceased investor to initiate the process of transmission of deceased investor's financial assets or to pass the information to surviving joint holder or to legal heirs. This initiative has been introduced pursuant to SEBI Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2025/32 dated March 19, 2025.

INFORMATION AND INSTRUCTIONS FOR REMOTE E-VOTING AND ATTENDING THE AGM:

i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in relation to "e-Voting Facility Provided by Listed Entities", the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFin Technologies Limited (KFintech), on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.

ii. Pursuant to the above SEBI circular dated January 30, 2026 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

iv. The remote e-Voting period commences from Saturday, September 19, 2026 (09:00 am IST onwards) till Tuesday, September 22, 2026 (upto 05:00 pm IST).

v. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e., September 16, 2026.

vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if such shareholder is already registered with KFintech for remote e-Voting, they may use their existing User ID and password to cast their vote.

vii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

viii. The details of the process and manner for remote e-Voting and attending the AGM are explained herein below:

STEP 1 : ACCESS TO DEPOSITORIES E-VOTING SYSTEM IN CASE OF INDIVIDUAL SHAREHOLDERS HOLDING SHARES IN DEMAT MODE.

STEP 2 : ACCESS TO KFINTECH E-VOTING SYSTEM IN CASE OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL AND NON-INDIVIDUAL SHAREHOLDERS IN DEMAT MODE.

STEP 3 : ACCESS TO JOIN VIRTUAL MEETINGS (E-AGM) OF THE COMPANY ON KFINTECH SYSTEM TO ATTEND THE AGM AND VOTE AT THE AGM.

Details on Step 1 are mentioned below:

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**1. User already registered for IDeAS facility:** I. Visit URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.
	2. User not registered for IDeAS e-Services I. To register click on link: https://eservices.nsdl.com II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow steps given in point 1
	3. Alternatively by directly accessing the e-Voting website of NSDL I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'Shareholder/Member' section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will be requested to select the name of the company and the e-Voting Service Provider name, i.e. KFintech. V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	**1. Existing user who have opted for Easi / Easiest** I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on e-Voting service provider name to cast your vote.
	2. User not registered for Easi/Easiest I. Option to register is available at https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration II. Proceed with completing the required fields. III. Follow the steps given in point 1
	3. Alternatively, by directly accessing the e-Voting website of CDSL I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP, i.e. KFintech where the e-Voting is in progress.
Individual Shareholder login through their demat accounts / Website of Depository Participant	I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility. II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. III. Click on options available against company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Details on STEP 2 are mentioned below:

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company / DP, will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://evoting.kfintech.com.

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number), followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN" i.e., '63 moons technologies limited AGM" and click on "Submit".

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting must be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id narasimhan.b8@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_Even No."

(B) Members whose email IDs are not registered with the Company/DP, and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

i. Members holding shares in demat form can get their email ID registered by contacting their respective Depository Participant.

ii. Members holding shares in physical form may register their email address and mobile number with KFintech by sending Form ISR-1 and other relevant forms to KFintech at Selenium, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032 or at the email ID einward.ris@kfintech.com for receiving the AGM Notice and the e-voting instructions. Form ISR-1 can be downloaded by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

iii. Members who have already registered their email addresses are requested to keep their email addresses validated/updated with their DP/KFintech to enable serving of notices / documents / Annual Reports and other communications electronically to their email address in future.

Details on STEP 3 are mentioned below:

III) Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC/OAVM and e-Voting during the meeting.

i. Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the email received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

ii. Facility for joining AGM though VC/ OAVM shall open atleast fifteen minutes before the commencement of the Meeting.

iii. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

iv. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v. As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id, mobile number at info@63moons.com. Questions /queries received by the Company till Monday, September 21, 2026 shall only be considered and responded during the AGM.

vi. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

vii. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

viii. Facility of joining the AGM through VC / OAVM shall be available for atleast 2000 members on first come first served basis.

ix. Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM.

OTHER INSTRUCTIONS

I. Speaker Registration: The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit https://emeetings.kfintech.com and login through the user id and password provided in the mail received from KFintech. On successful login, select 'Speaker Registration' which will be opened from Saturday, September 19, 2026 to Monday, September 21, 2026. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

II. Members who wish to express their views or ask questions during the meeting can do the same by visiting https://emeetings.kfintech.com. Please login through the user id and password provided in the mail received from KFintech. On successful login, click on 'Post Your Question' tab and post your questions. Please note that queries/questions of only those members shall be answered who are holding shares of the Company as on the cut-off date.

III. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Premkumar Nair at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

IV. The Members whose names appear in the Register of Members / list of Beneficial Owners as on Wednesday, September 16, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

V. In case a person (a person holding shares in physical mode and non-individual holders) has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/ she may obtain the User ID and Password in the manner as mentioned below:

   i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

      1. Example for NSDL:
      2. MYEPWD <SPACE> IN12345612345678
      3. Example for CDSL:
      4. MYEPWD <SPACE> 1402345612345678
      5. Example for Physical:
      6. MYEPWD <SPACE> XXXX1234567890

ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/ the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

iii. Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.

VI. The results of the electronic voting shall be declared to the Stock Exchanges after the AGM within stipulated time limits. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.

By Order of the Board of Directors

Place : Mumbai
Date : August 12, 2026

Hariraj Chouhan
Sr. Vice President & Company Secretary

Registered Office:

Shakti Tower II, 4th Floor, Premises J,
766, Anna Salai, Chennai - 600 002
Tel: +91-22-66868010 | Fax: +91-22-67250257
E-mail: info@63moons.com | Website: www.63moons.com
CIN: L29142TN1988PLC015586

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015.

Item No. 4:

Pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no listed entity can continue the Directorship of any person as a Non-Executive Director who has attained the age of 75 (Seventy-Five) years unless a special resolution is passed to that effect and justification thereof is given in the explanatory statement annexed to the notice for appointing such a person. Shareholders are informed that Mr. Devender Singh Rawat (DIN:02587354), Non-Executive Non-Independent Director, (aged 78 years) retires by rotation at the ensuing AGM. Since he is over 75 years of age, his continuation as a Non-Executive Director requires approval of shareholders by way of special resolution. A brief justification for his re-appointment as Non-Executive Director on the Board of the Company is appended below for the consideration of the shareholders.

Mr. Devender Singh Rawat, a Commerce Graduate with MA in Economics started his professional career with the country's regional apex Chamber PHD Chamber of Commerce & Industry in various capacities and as Senior Director served the PHD Chamber for 20 years. He moved to the oldest Apex Chamber ASSOCHAM and served as Assistant Secretary General for two years and thereafter became the CEO & The Secretary General and achieved the distinction of serving ASSOCHAM for the longest period of 14 years. During his tenure, ASSOCHAM service base increased from 400 to 4,50,000 units, established 10 national offices and 27 international offices. Its own Building known as ASSOCHAM Global Headquarters was set up in the National Capital. He took voluntary retirement in September 2018. Mr. Rawat was on Government Committees of various Ministries and public sectors such as ITPO, NSDC, S&T, GST, etc. Mr. Rawat has travelled globally and addressed various international forums such as UNDP, ILO, UNIDO, etc. Mr. Rawat is currently associated as President of the CCI India Chamber, Vice Chairman of MSME Export Promotion Council, Chairman of Confederation of Organic Food Producers and Marketing Agencies of India and Vice Chairman of The Foundation for Millennium Sustainable Development Goals. He has brought out large number of studies and contributed in many publications.

The Nomination and Remuneration Committee, while recommending his re-appointment and evaluating his contribution to the Company during his tenure since February 2019, has decided that his continuance as a Director would be of immense benefit to the Company.

Except Mr. Rawat, none of the other Directors, Key Managerial Personnel of the Company or their relatives, are in any way, concerned or interested, financially or otherwise, in the resolution set out in item no. 4 above.

The Board recommends the special resolution set out in Item No. 4 of the Notice for the approval of the members.

By Order of the Board of Directors

Place : Mumbai

Date : August 12, 2026

Hariraj Chouhan

Sr. Vice President & Company Secretary

Registered Office:

Shakti Tower II, 4th Floor, Premises J,

766, Anna Salai, Chennai - 600 002

Tel: +91-22-66868010 | Fax: +91-22-67250257

E-mail: info@63moons.com | Website: www.63moons.com

CIN: L29142TN1988PLC015586

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

(Pursuant to Regulation 36 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings)

Name of the Director	Mr. Maheswar Sahu (IAS, Retd.)	Mr. Devender Singh Rawat
DIN	00034051	02587354
Age	72 years	78 years
Date of Birth	January 10, 1954	June 12, 1948
Date of first Appointment on the Board	May 20, 2025	February 12, 2019
Qualifications	Degree in Electrical Engineering and Masters of Public Administration from University Birmingham, UK.	B.Com, MA (Economics)
Brief resume & Experience / Expertise in specific functional area	Mr. Sahu's career span includes more than 22 years of service in Government & in Infrastructure sector in the areas of Strategic Planning, Policy Making and 15 Implementation of Infrastructure Projects. He has more than 10 years of active involvement in Central Government in Industry and Infrastructure sector and has worked for more than 3 years in United Nations Organization. He has worked as Nominee Director in more than 15 Central/State PSUs and worked as Chairman of more than 8 Corporations dealing with various industries. His area of specialization includes Strategic Planning, Decision Making, Leadership, Connect & Influence, Coaching, Organization & Institution Building, Large Scale Project Management, Environment Management, Policy Making, and Corporate Social Responsibility.	Mr. Devender Singh Rawat, a Commerce Graduate with MA in Economics started his professional career with the country's regional apex Chamber PHD Chamber of Commerce & Industry in various capacities and as Senior Director served the PHD Chamber for 20 years. He moved to the oldest Apex Chamber ASSOCHAM and served as Assistant Secretary General for two years and thereafter became the CEO & The Secretary General and achieved the distinction of serving ASSOCHAM for the longest period of 14 years. During his tenure, ASSOCHAM service base increased from 400 to 4,50,000 units, established 10 national offices and 27 international offices. Its own Building known as ASSOCHAM Global Headquarters was set up in National Capital. He took voluntary retirement in September 2018. Mr. Rawat was on Government Committees of various Ministries and public sectors such as ITPO, NSDC, S&T, GST, etc. Mr. Rawat has travelled globally and addressed various international forums such as UNDP, ILO, UNIDO, etc. Mr. Rawat is currently associated as President of the CCI India Chamber, Vice Chairman of MSME Export Promotion Council, Chairman of Confederation of Organic Food Producers and Marketing Agencies of India and Vice Chairman of The Foundation for Millennium Sustainable Development Goals.
Relationship with other Directors, Manager and other Key Managerial Personnel	Nil	Nil

Name of the Director	Mr. Maheswar Sahu (IAS, Retd.)	Mr. Devender Singh Rawat
Directorship held in other Companies (excluding foreign companies)	1. Maruti Suzuki India Limited 2. Diamond Power Infrastructure Limited 3. Ambuja Cements Limited 4. IMP Powers Limited 5. Fynx Capital Limited 6. Mahindra World City (Jaipur) Limited 7. GSEC Limited 8. Deepak Phenolics Limited 9. Gold Plus Float Glass Private Limited 10. Best Value Chem Private Limited 11. India Gold Metaverse Private Limited 12. SKE-Green Energy Private Limited 13. Tansogreen Private Limited 14. Aspire Disruptive Skill Foundation 15. AIC-ISE Foundation	MSME Export Promotion Council
Listed Companies from which resigned in the past three years	1. IRM Energy Limited 2. Powerica Limited	Nil
Chairmanship / Membership of committees of other Companies (includes Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee & Corporate Social Responsibility Committee)	<u>Maruti Suzuki India Limited:</u> Audit Committee - Chairman Nomination & Remuneration Committee - Member <u>Ambuja Cement Limited:</u> Stakeholder Relationship Committee - Chairman Audit Committee - Member Nomination & Remuneration Committee - Member Corporate & Social Responsibility Committee - Member <u>Diamond Power Infrastructure Limited:</u> Audit Committee - Chairman Nomination & Remuneration Committee - Member <u>GSEC Limited:</u> Nomination & Remuneration Committee - Member <u>Mahindra World City (Jaipur) Limited:</u> Corporate & Social Responsibility Committee - Chairman <u>IMP Powers Limited:</u> Audit Committee – Chairman Nomination and Remuneration Committee - Member	Nil

Name of the Director	Mr. Maheswar Sahu (IAS, Retd.)	Mr. Devender Singh Rawat
Number of Board Meetings attended during the FY 2025-26	3	4
No of shares held in the Company (including shareholding as a beneficial owner)	Nil	Nil
Remuneration last drawn	Refer Corporate Governance report which forms part of this Annual report	
Remuneration proposed to be drawn	Remuneration (including remuneration to be paid in the event of loss or inadequacy of profits in any financial year) an amount not exceeding Rs. 2 lakh per month, in addition to the sitting fees and out of pocket expenses incurred for attending the meetings of the Board of Directors / Committees thereof.	Remuneration (including remuneration to be paid in the event of loss or inadequacy of profits in any financial year) an amount not exceeding Rs. 2 lakh per month, in addition to the sitting fees and out of pocket expenses incurred for attending the meetings of the Board of Directors / Committees thereof.
Terms and conditions of appointment	Non-Executive Non-Independent Director, liable to retire by rotation.	Non-Executive Non-Independent Director liable to retire by rotation.

By Order of the Board of Directors

Place : Mumbai
Date : August 12, 2026

Hariraj Chouhan
Sr. Vice President & Company Secretary

Registered Office:

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