



August 13, 2024

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

Sub: Investment in non-material subsidiary

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 17th March 2022 obtained by the Company, we wish to inform that the Company has approved subscription to the Rights issue offered by our non-material subsidiary viz. National Spot Exchange Limited, initially for Rs. 7.50 crores, being 25% of the issue price and subsequently as per calls to be received for their working capital requirements.

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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