



October 25, 2024

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)
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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 disinvestment for which Company has sent communication to Exchanges on August 13, 2024:

1. Sale of ODIN Business Undertaking;
2. Sale of MATCH, Other Services and Components Business Undertaking;
3. Sale of STP-GATE Business Undertaking;

Further, approval from the Members by way of Postal Ballot is also being obtained with respect to the following:

4. Payment of remuneration to Non-Executive Directors.

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. October 25, 2024.

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

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