



Date: 18.02.2025

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| 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 Sirs / Madam,

Sub: Board of 63 moons approves its participation to the One Time Settlement Scheme (OTS) as proposed by NSEL Investors Forum (“NIF”)

In furtherance to our communication dated 15.12.2024 and pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors in its meeting held on 18.02.2025 approved the participation and support of the Company to the Scheme of Arrangement between NSEL and the Traders.

The Scheme of Arrangement will be filed by NSEL before the National Company Law Tribunal, Mumbai (“NCLT”) which, as per the legal advice is the most appropriate forum considering the interest of entire ecosystem (every party involved) to achieve the Settlement.

This participation will, *inter alia*, entail:

1. Closure of legal proceedings against the Company as provided in the Scheme *and*;

63 moons technologies limited

Corporate Office: FT Tower, CTS No. 256 & 257, Suren Road, Chakala, Andheri (East), Mumbai 400 093, India.
T: +91 22 66868010 | P: +91 22 66868050 | E: info@63moons.com | W: www.63moons.com

Registered Office: Shakti Tower - II, 4th floor, Premises - J, 766, Anna Salai, Chennai - 600 002.
T: +91 44 4395 0850 | P: +91 44 4395 0899 | CIN No.: L29142TN1988PLC015586



2. an assignment of all claims / rights of the Traders of NSEL to the Company so as to claim recoveries from the Defaulters and others whether through decrees, liquidation of attached assets or otherwise.

Kindly take the above information on your records.

Thanking you.

Your faithfully

For 63 moons technologies limited

Hariraj Chouhan
SVP & Company Secretary

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