

December 24, 2024

Listing Compliance,

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BSE Limited National Stock Exchange of India Limited

P. J. Towers, Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051 (Scrip Code: 63MOONS)

Dear Sir/Madam,

(Scrip Code: 526881)

Dalal Street, Mumbai - 400 001

Sub: Intimation for closure of Trading Window

Please be informed that pursuant to the Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the equity shares of the Company by Designated persons shall be closed from 1st January 2025 till 48 (Forty-Eight) hours after the Unaudited Financial Results of the Company for the quarter ended 31st December 2024 are approved by the Board of Directors and filed with the Stock Exchanges.

The date of Board Meeting of the Company to approve the Unaudited Financial Results for the quarter ended 31st December 2024, will be informed in due course.

Kindly acknowledge receipt and take the above information on your records.

Thanking you,

Yours faithfully For 63 moons technologies limited

Hariraj Chouhan Sr. VP & Company Secretary

63 moons technologies limited