



May 17, 2023

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)

Dear Sir / Madam,

Sub: Board Meeting to consider Audited (Standalone and Consolidated) Financial Results for the year ended 31st March 2023.

This is further to our letter dated May 16, 2023, please be informed that the Board may consider and recommend Dividend on equity shares of the Company for the F.Y.2022-23, if any. The distribution of dividend, if at all recommended by the Board, shall be subject to the approval of the shareholders at the forthcoming Annual General Meeting and appropriate judicial orders.

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

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