



August 29, 2023

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

**Sub: Annual Report (F.Y. 2022-23) of the Company, Notice convening 35th Annual General Meeting, Book Closure Dates & e-Voting information.**

Pursuant to applicable regulations of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, (“Listing Regulations”) please be informed that the **35<sup>th</sup> Annual General Meeting (“AGM”)** of the members of the Company will be held on **Wednesday, 27<sup>th</sup> September 2023 at 11.30 a.m. IST** through Video Conferencing / Other Audio-Visual Means (VC / OAVM).

The Register of Members and Share Transfer Books will remain closed from 21<sup>st</sup> September 2023 to 27<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM and Dividend. The payment of dividend will be made subject to the approval by members at the AGM and appropriate judicial orders;

- To all those beneficial owners holding shares in electronic form, as per the beneficial ownership details to be furnished by depositories viz. NSDL/CDSL as on 20<sup>th</sup> September 2023;
- To all those members holding shares in physical form, after giving effect to all valid share transfers lodged with the Registrar & Transfer Agent on or before 20<sup>th</sup> September 2023.

Further, the Company has fixed 20<sup>th</sup> September 2023 as the cut-off date to ascertain the eligibility of members entitled to cast their vote electronically on all the resolutions to be passed at the AGM. The same cut-off date would also ascertain the members, who do not cast their vote electronically during the e-voting period and wish to cast their vote electronically at the ensuing AGM. The e-voting schedule is as under;

Commencement of e-voting	22 <sup>nd</sup> September 2023 (09:00 am IST onwards)
End of e-voting	26 <sup>th</sup> September 2023 (upto 05:00 pm IST)

Pursuant to Regulation 34(1) of the Listing Regulations, please find enclosed the Annual Report (F.Y. 2022-23) alongwith the Notice convening the 35<sup>th</sup> AGM of the Company. The said documents are also available on the website of the Company at [www.63moons.com](http://www.63moons.com).

Kindly take the same on your records and acknowledge receipt.

Thanking You,

Yours faithfully,  
For 63 moons technologies limited

Hariraj Chouhan  
Sr. VP & Company Secretary

Encl: a/a

**63 moons technologies limited**

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