October 29, 2026

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: Intimation for execution of Warrant Subscription Agreement by our material subsidiary, 63SATS Cybertech Limited with Bennett Coleman and Company Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Company has received an intimation on October 28, 2026 from 63SATS Cybertech Limited, a material subsidiary of the Company that it has entered into a Warrant Subscription Agreement with Bennett Coleman and Company Limited.

The details required under the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as "Annexure - A".

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For 63 moons technologies limited

Hariraj Shankarsingh Chouhan

Digitally signed by Hariraj Shankarsingh Chouhan
Date: 2026.10.29 16:46:21 +05'30'

Hariraj Chouhan
Sr. VP & Company Secretary

Encl: a/a

Annexure A

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	63SATS Cybertech Limited **(63SATS)** with Bennett Coleman and Company Limited **(BCCL)**
2.	Purpose of entering into the agreement	To facilitate a staged capital infusion, involving an upfront payment of 10% of the warrant subscription amount, while deferring equity dilution until the exercise of the warrants. This arrangement is intended to optimize shareholder value, provide capital to support the 63SATS working capital requirements and strategic growth initiatives, and strengthen its corporate positioning and brand visibility through its association with an institutional strategic investor like BCCL.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Nil
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	63SATS shall issue and allot to BCCL 65 (Sixty-Five) warrants, each having a value of Rs. 1,00,00,000/- (Rupees One Crore only) (the "Warrant Value"), aggregating to Rs. 65,00,00,000/- (Rupees Sixty-Five Crores only) (the "Aggregate Warrant Value"). The warrants shall be issued to BCCL at a subscription price of Rs. 10,00,000/- (Rupees Ten Lakh only) per warrant, being 10% of the Warrant Value (the "Subscription Price"), payable by BCCL to 63SATS for allotment of each warrant. With respect to each warrant, the balance 90% of the Warrant Value, amounting to Rs. 90,00,000/- (Rupees Ninety Lakh only), shall be payable by BCCL to 63SATS upon BCCL exercising its right to convert the warrants into equity shares.

		The conversion price and the number of equity shares to be issued upon conversion of the warrants shall be determined at the relevant future date in accordance with the formula set out in the Warrant Subscription Agreement.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable