



11th June, 2023

To
The General Manager
The Department of Corporate Services – CRD
BSE Ltd,
PJ Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Rectification of Typographical error in outcome of Circular Resolution dated 10th June, 2023.

Ref: Allotment of 1,14,52,498 equity shares on preferential basis to the Shareholders of Softnautics Inc for consideration other than cash (Swap shares).

This is with reference to outcome of Circular Resolution submitted to BSE on 10th June, 2023 it is hereby informed that due to inadvertent typographical error the allotment price of shares was mentioned as Rs.63.22 instead of Rs. 65.22, the correct information is as follows;

This to inform you that the Board of Directors of the Company through Circular Resolution dated 10th June, 2023 has been approved the allotment of **1,14,52,498** (One Crore Fourteen Lakhs Fifty Two Thousand Four Hundred and Ninety Eight) Equity Shares of face value of Rs.2/- at a price of **Rs. 65.22/-** per equity share (including premium of Rs. 63.22/-) aggregating to Rs. 74,69,31,920 /- (Rupees Seventy Four Crores Sixty Nine Lakhs Thirty One Thousand Nine Twenty Only) to the shareholders of Softnautics Inc for consideration other than cash (Swap shares) on preferential basis.

Kindly take the above information on your records.

Thanking you.

**Yours faithfully,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**

MosChip Technologies Limited

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