



Date: 22nd November, 2023

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 (1) (d) and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: MosChip Technologies Limited – Scrip Code: 532407.

Pursuant to Regulation 29 (1) (d) and Regulation 30 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 25th day of November, 2023 *inter alia* to consider the Preferential Issue of Equity shares pursuant to the provisions of SEBI (ICDR) Regulations, 2018.

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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