

Date: 07th November, 2022

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations") - Intimation of incorporation of a wholly owned subsidiary of the Company

Ref: Scrip Code: 532407

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to inform that the Company has incorporated a wholly owned subsidiary namely **MosChip Technologies W.L.L**, in Kingdom of Bahrain. As per the Commercial Registration certificate issued by the Ministry of Industry & Commerce, the Kingdom of Bahrain, the date of incorporation of wholly owned subsidiary is 06th November, 2022.

MosChip Technologies W.L.L. shall carry on the business in the area of Semiconductor & Embedded design services and other technology related services.

This is for your information and record.

Thanking you,

Yours faithfully, For MosChip Technologies Limited,

CS Suresh Bachalakura Company Secretary

MosChip Technologies Limited