



03rd June, 2022

To
The General Manager
Department of Corporate Services
BSE Ltd,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: News Paper publication – Notice of the Extraordinary General Meeting and e-Voting - Regulation 30 & 47 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 & 47 of SEBI (LODR) Regulations, 2015 please find herewith copies of notice(s) as published in Newspapers in Financial Express and Nava Telangana for intimation of Extraordinary General Meeting of the Company scheduled to be held on Monday, the 27th day of June, 2022 at 10 a.m..

This is for your information and record.

Thanking you,

Yours truly,
For MosChip Technologies Limited



CS Suresh Bachalakura
Company Secretary & Compliance Officer

Encl: As above

MosChip Technologies Limited

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