

11th July, 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 Wednesday, the 03rd day of August, 2022 at 09.30 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

CIN: L31909TG1999PLC032184

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NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) & E-VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting ("EGM") of MosChip Technologies Limited ("the Company") will be held on Wednesday, the 03rd day of August, 2022 at 09.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice dated 04th July, 2022 ("the Notice"). The Special Businesses as set out in the Notice will be transacted through voting by electronic means.

The EGM convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with circular dated 08th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020, without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed companies to send the Notice of EGM only by email to shareholders in view of the prevailing Covid-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of EGM will be sent to the shareholders electronically to the email ID's registered by them with the depository participant/Company.

The instructions for joining the EGM and the manner of participation in the remote e-voting during EGM would be provided in the Notice of the EGM. Members participating through VC/OVAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of registering/updating email addresses:

- Shareholders holding shares in physical mode and who have not registered/updated their email ID's with the Company are requested to register / update their email ID with the Company at investorrelations@moschip.com or with KFin Technologies Limited at einward.ris@kfintech.com with details of folio number and attaching a self-attested copy of PAN card.
- Shareholders holding shares in dematerialized mode are requested to register / update their email ID with their respective Depository Participant.

Process for those shareholders whose email IDs are not registered with depositories for procuring user ID and password and registration of email ID's for e-voting for the resolutions set out in this notice.

(1) In case shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) by email to investorrelations@moschip.com.

(2) In case shares are held in demat mode, please provide DPID-CLIENT ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy) by email to investorrelations@moschip.com.

Alternatively member may send an email request to evoting@kfintech.com for obtaining user ID and password by providing the details mentioned in point (1) or (2) as the case may be.

The Company has engaged the services of KFin Technologies Limited ("KFinTech") to provide e-voting facility to its members. The Company has appointed M/s B S S & Associates, Practicing Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The remote e-voting facility will be available during the following voting period:

Commencement of e-voting	31 st July, 2022, Sunday, at 9:00 A.M. (IST)
End of e-voting	02 nd August, 2022, Tuesday, at 5:00 P.M. (IST)

During this period, members of the Company, holding shares either in physical or in dematerialized mode as on the cut-off date (22nd July, 2022) may cast their vote electronically.

Any person, who becomes Member of the Company after sending the Notice of the EGM by email and holding shares as on the cut-off date i.e. 22nd July, 2022, may obtain the user ID and password by sending a request at evoting@kfintech.com or investorrelations@moschip.com. However, if a person is already registered with KFinTech for remote e-Voting then existing user ID and password can be used for casting vote.

Members may note that: a) the remote e-Voting module shall be disabled by KFinTech after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the EGM may participate in the EGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the EGM; and c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the EGM through VC/OAVM Facility and e-Voting during the EGM.

The Notice of the EGM is available on the website of the Company at www.moschip.com and the website of KFinTech at www.kfintech.com and also on the website of BSE Limited at www.bseindia.com.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of [https://evoting.kfintech.com/\(KFinTech Website\)](https://evoting.kfintech.com/(KFinTech Website)) or contact Mr. V Raghunath, Manager – RIS, at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

Members are requested to go through the Notes set out in EGM Notice and in particular, instructions for joining the EGM, manner of casting vote through Remote e-voting during the EGM and attending the EGM through VC/OVAM.

BY ORDER OF THE BOARD OF DIRECTORS

SD/-

CS Suresh Bachalakura
Company Secretary

Place: Hyderabad
Date: 08/06/2022



