



21st August, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 21st August, 2023.

Ref: Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of MosChip Technologies Limited held today i.e. on Monday 21st August, 2023, at the Registered office of the Company through Video Conferencing ("VC"). Among others, the businesses as specified below were transacted at the meeting.

- 1) Approved the Notice of 24th Annual General Meeting of the Company, Directors Report and Corporate Governance Report.
- 2) Convene the 24th Annual General Meeting of the Company to be held on Friday, the 15th day of September 2023 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means("OAVM")
- 3) Closure of the Register of Members & Share Transfer books from 9th September, 2023 to 15th September, 2023. (both days inclusive).

The aforesaid meeting commenced at 07.30 p.m. and concluded at 07.50 p.m.

Kindly take the above information on your records.

Thanking you.

**Yours truly,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**

MosChip Technologies Limited

7th Floor, My Home Twitza, TSIIIC Hyderabad Knowledge City, Hyderabad, Telangana – 500081. Tel: +91 40 6622 9292, Fax: +91 40 66229393, www.MosChip.Com, CIN: L31909TG1999PLC032184