



20th October, 2022

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

Dear Sir/Madam,

Sub: Outcome of circular resolution as approved by Directors on 20th October, 2022 - Allotment of 18,01,801 equity shares on preferential basis to Smilax Corporate Services LLP for consideration of cash.

This is to inform you that the Board of Directors of the Company through Circular Resolution dated 20th October, 2022 has been approved the allotment of **18,01,801** Equity Shares of face value of Rs.2/- at a price of Rs. 61.05 per equity share aggregating to **Rs.10,99,99,951** /- (Rupees Ten Crores Ninety Nine Lakhs Ninety Nine Thousand Nine Hundred and Fifty One only) to M/s. Smilax Corporate Services LLP on a preferential basis for consideration of cash.

Consequent to the above allotment the total number of equity shares of the Company has increased from 163,959,793 to 165,761,593 shares.

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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