



01<sup>st</sup> June, 2022

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

Dear Sir/Madam,

**Sub: (i) Outcome of circular resolution circulated on 01<sup>st</sup> June, 2022.**

**(ii) Approval of EGM Notice & explanatory statement.**

**Ref: Disclosure under regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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This is to inform you that the Board of Directors of the Company through Circular Resolution dated 01<sup>st</sup> June, 2022, has been approved the Extraordinary General Meeting (“EGM”) Notice & explanatory statement. The Directors approved to conduct the EGM on Monday, 27<sup>th</sup> day of June, 2022 at 10.00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The EGM notice & explanatory statement will be submitted to stock exchange, after it is circulated to shareholders through their registered email.

Kindly take the above information on your records.

Thanking you.

**Yours faithfully,  
For MosChip Technologies Limited**

**CS Suresh Bachalakura  
Company Secretary**



**MosChip Technologies Limited**

CIN: L31909TG1999PLC032184

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