



11th June, 2024

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 – MosChip EGM rescheduled to be held on Friday, 05th July, 2024.

Ref: Scrip ID: MOSCHIP | Scrip Code: 532407

This is to inform you that the Board of Directors of the Company, through a Circular Resolution dated 11th June, 2024, has rescheduled the Extraordinary General Meeting (EGM) of the Company. The EGM will now be held on Friday, 5th July, 2024, at 4:00 p.m. (IST).

The Board of Directors decided to conduct the shareholders' meeting (EGM) on 5th July, 2024, to seek shareholders' approval for the reappointment of a Director and the approval of the ESOP Scheme. The notice of the EGM will be sent separately.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For MosChip Technologies Limited,

CS Suresh Bachalakura
Company Secretary