



22nd April, 2025

To Department of Corporate Services BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 532407	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Scrip Symbol: MOSCHIP
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for allotment of 4,99,313 equity shares pursuant to exercise of ESOP under various Stock Option Plans of the Company.

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of Circular Resolution on 22nd April, 2025 has approved the allotment of **4,99,313** equity shares of the face value of Rs. 2/- each to the eligible employees of the Company upon exercise of the Options vested with them under various MosChip Stock Option Schemes.

The said shares will rank pari-passu with the existing shares of the Company in all respect. Consequent to the above allotment the total number of equity shares of the Company has increased from 191,078,292 to 191,577,605 shares.

The details required under the Regulation 10(c) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as “Annexure – A”.

Kindly take the above information on your record.

Thanking you.

**Yours faithfully,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**



Annexure A – Disclosure pursuant to Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Company name and address of Registered Office	MosChip Technologies Limited Registered Office :- 7 th Floor, My Home Twitza, TSIIC Hyderabad Knowledge City, Hyderabad, Telangana – 500081.				
Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)				
Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	MosChip Stock Option Plan, 2005 (WOS)	MosChip Stock Option Plan, 2008	MosChip Stock Option Plan, 2008 (ALR)	MosChip Employee Stock Option Plan, 2018	MosChip Employee Stock Option Plan, 2022
	Date of in-principle approval: BSE: 28 th Nov, 2005 NSE: 17 th April, 2025	Date of In-principle approval : BSE-18 th Sep, 2008 NSE: 17 th April, 2025	Date of In-principle approval : BSE-18 th Sep, 2008 NSE: 17 th April, 2025	Date of In-principle approval : BSE-17 th June, 2019 NSE: 11 th April, 2025	Date of In-principle approval : BSE-26 th July, 2022 NSE: 28 th March, 2025
Filing Number, if any	BSE: list/sm/jc/2005 NSE: NSE/LIST/47377	BSE: DCS\IPO\SI\ESO P-IP\829\2008-09 NSE: NSE/LIST/47378	BSE: DCS\IPO\SI\ESO P-IP\830\2008-09 NSE: NSE/LIST/47379	BSE: DCS\IPO\PB\ES OP-IP\154\2019-20 NSE: NSE/LIST/47380	BSE: DCS\IPO\MJ\ES OP-IP\2418\2022-23 NSE: NSE/LIST/47381
Title of the Scheme pursuant to which shares are issued, if any:	MosChip Stock Option Plan, 2005 (WoS)	MosChip Stock Option Plan, 2008	MosChip Stock Option Plan, 2008 (ALR)	MosChip Employee Stock Option Plan, 2018	MosChip Employee Stock Option Plan, 2022
Kind of security to be listed	Equity Shares allotted Pursuant to exercise of ESOP's				
Par value of the shares	Rs. 02/- per share				
Date of issue of shares	22 nd April, 2025				
Number of shares issued	MosChip Stock Option Plan, 2005 (WoS) 78,660 equity shares	MosChip Stock Option Plan, 2008 60,125 equity shares	MosChip Stock Option Plan, 2008 (ALR) 9,501 equity shares	MosChip Employee Stock Option Plan, 2018 1,15,602 equity shares	MosChip Employee Stock Option Plan, 2022 2,35,425 equity shares



Share Certificate No., if applicable	NA (Allotment was done in Demat form)
Distinctive Numbers	19,10,78,293 to 19,15,77,605
ISIN Number of the shares if issued in Demat	IN8935B01025
Exercise price per share	Rs. 18 (Date of grant: 26 th October, 2018) Rs. 16 (Date of grant: 20 th July, 2020) Rs. 24 (Date of grant: 20 th July, 2021) Rs. 31.28 (date of grant: 20 th October, 2021) Rs. 40 (Date of grant: 17 th Jan, 2022) Rs. 40 (Date of grant: 25 th October, 2022) Rs. 40 (Date of grant: 25 th Jan, 2023) Rs. 50 (Date of grant: 24 th May, 2023) Rs. 50 (Date of grant: 04 th November 2023)
Premium per share	14 per share, 16 per share, 22 per share, 29.28 per shares, 38 per share and 48 per share
Total Issued shares after this issue	19,15,77,605
Total Issued share capital after this issue	38,31,55,210
Details of any lock-in on the shares	Not applicable
Date of expiry of lock-in	Not applicable
Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of Stock Options shall rank pari-passu with the existing equity shares of the Company.
Details of listing fees, if payable	Not applicable

For MosChip Technologies Limited.

CS Suresh Bachalakura
Company Secretary