



29th August, 2025

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| 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – outcome of circular resolution dated 29th August, 2025.

This is to inform you that the Board of Directors of the Company by way of Circular Resolution on 29th August, 2025 has interalia considered the following;

- 1) Approved the Notice of 26th Annual General Meeting of the Company.
- 2) Convene the 26th Annual General Meeting of the Company to be held on Friday, the 26th day of September 2025 at 05.00 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
- 3) Closure of the Register of Members & Share Transfer books from 19th September, 2025 to 26th September, 2025 (both days inclusive).

We will share the AGM notice and 26th Annual Report separately.

Kindly take the above information on your record.

Thanking you.

**Yours faithfully,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**