



Date: 04<sup>th</sup> September, 2025

To The General Manager Department of Corporate Services BSE Ltd, 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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed letter being sent to the Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories Participants providing the exact web-link and path of the Annual Report for the financial year 2024-25 as “**Annexure-A**” for your reference.

This intimation is also available on the website of the Company at [www.moschip.com](http://www.moschip.com)

You are requested to kindly take the above information on record.

Thanking You,

**For MosChip Technologies Limited.**

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**CS Suresh Bachalakura**  
**Company Secretary & Compliance Officer**

Encl: As above

**MosChip Technologies Limited**

7<sup>th</sup> Floor, My Home Twitza, TSIC Knowledge City, Hyderabad, Telangana - 500081, India  
Tel: +91 40 6622 9292, Fax: +91 40 66229393, [www.MosChip.Com](http://www.MosChip.Com), CIN: L31909TG1999PLC032184



**MOSCHIP TECHNOLOGIES LIMITED**

**Regd. Office: 7<sup>th</sup> Floor, My Home Twitza, TSIC Hyderabad Knowledge City, Hyderabad,  
Telangana – 500081, India. CIN: L31909TG1999PLC032184  
Email: [investorrelations@moschip.com](mailto:investorrelations@moschip.com); [www.moschip.com](http://www.moschip.com)  
Phone: +91-040-66229292, Fax: +91-040-66229393**

Dear Shareholder(s),

**Subject:** Web-link including exact path of the 26<sup>th</sup> Annual Report 2024-25

We are pleased to inform you that the 26<sup>th</sup> Annual General Meeting (“AGM”) of the Members MosChip Technologies Limited (“the Company”) will be held on Friday, 26<sup>th</sup> September 2025, at 05:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with various Circular’s issued by MCA & SEBI from time to time.

The 26<sup>th</sup> Annual Report 2024-25 (“Annual Report”) is being sent by electronic mode to the Shareholders whose e-mail ids are registered with the Company / KFin Technologies Limited, Registrar & Share Transfer Agent (“KFin”/”RTA”) or the Depository Participants (“DPs”).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Shareholder(s) who have not registered their email address(es) with the Company/ DP / RTA of the Company.

Accordingly, web-link(s), including the exact path where complete details of the Annual Report are available and can be accessed at:

Web-link	Annual Report 2024-25: <a href="https://moschip.com/wp-content/uploads/2025/09/MosChip-Annual-Report-2024-25-Final-Spread-View.pdf">https://moschip.com/wp-content/uploads/2025/09/MosChip-Annual-Report-2024-25-Final-Spread-View.pdf</a>
Exact-Path	Annual Report 2024-25: <a href="https://moschip.com/more/Annualreports/2025">https://moschip.com/more/Annualreports/2025</a>

The Annual Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited (‘BSE’) and National Stock Exchange of India Limited (‘NSE’) at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively.

Key details of AGM:

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Friday, 19 <sup>th</sup> September, 2025
E-voting start date and time	Tuesday, 23 <sup>rd</sup> September, 2025
E-voting end date and time	Thursday, 25 <sup>th</sup> September, 2025

To all security holders holding shares in physical form: This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and

to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the path mentioned below:

<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Further, you are also requested to **update your email address** at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

Should you have any queries, please contact the Company at [investorrelations@moschip.com](mailto:investorrelations@moschip.com) or the Company's RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)

**For MosChip Technologies Limited**

Sd/-

Suresh Bachalakura

Company Secretary

ACS: 39381

Date: 04<sup>th</sup> September, 2025