



Date: 12th May, 2026

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,

Sub: (i) Intimation of Postponement of Extra-Ordinary General Meeting (EGM) scheduled on 12th May, 2026.

(ii) Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the Company, which was scheduled to be held on **Tuesday, 12th May, 2026 at 05:00 P.M.**, stands postponed and the postponement is pursuant to the directions passed by the Hon'ble Supreme Court of India during the hearing held yesterday, i.e., **11th May, 2026**, in a matter relating to certain persons and entities related to the promoters of the Company. The Company is yet to receive the signed copy of the Order from the Hon'ble Supreme Court of India.

We wish to inform that the Company is not a party to the litigation pending before the Hon'ble Supreme Court of India. The Company is in the process of approaching the Hon'ble Supreme Court of India for appropriate relief for convening the said EGM.

The proceedings before the Hon'ble Supreme Court relate to certain persons and entities connected with the promoter of the Company. The Company itself is not a party to the said proceedings and has no connection with the underlying disputes involved therein.

Further updates, including rescheduling of the EGM, shall be intimated to the Stock Exchanges in accordance with applicable laws and regulations.

The disclosure required for a material event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "Annexure – A."

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For MosChip Technologies Limited,

CS Suresh Bachalakura
Company Secretary

MosChip Technologies Limited

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Annexure – A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

i) Name of the Authority:	Hon'ble Supreme Court of India
ii) Nature of Details and Action(s) taken, initiated or order(s) passed:	Status Quo with respect to the acquisition of 73% shares of Vayavya Labs Private Limited (VLPL).
iii) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority:	Order not yet received/available, but information received from Promoter Group Company on 11.05.2026 by E-mail at 21.31 hours.
iv) Details of the violation(s) / contravention(s) committed or alleged to be committed:	<p>The dispute pertains to the Status Quo orders given earlier by the Honorable Supreme Court in a legal dispute between certain persons and entities related to the Promoters of the Company and Ras Al Khaimah Investment Authority. However, the Company is not a party to the said proceedings and has no connection with the underlying disputes involved therein.</p> <p>This is without prejudice to the Company's rights and contentions in law.</p>
v) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible:	There is no immediate financial or operational impact on MosChip Technologies Limited.