



03rd September, 2026

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 03rd September, 2026.

This is to inform you that the Board of Directors of the Company by way of Circular Resolution on 03rd September, 2026 has interalia considered the following;

- 1) Approved the Notice of 27th Annual General Meeting of the Company.
- 2) Convene the 27th Annual General Meeting of the Company to be held on Tuesday, the 29th day of September 2026 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 22nd September, 2026 to 29th September, 2026 (both days inclusive).

We will share the AGM notice and 27th Annual Report separately.

Kindly take the above information on your record.

Thanking you.

**Yours faithfully,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**

MosChip Technologies Limited

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