



13<sup>th</sup> April, 2026

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

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for allotment of 2,66,939 equity shares pursuant to exercise of ESOP under various Stock Option Plans of the Company.**

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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 13<sup>th</sup> April, 2026, has approved the allotment of **2,66,939** 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 newly allotted shares will rank *pari passu* with the existing equity shares of the Company in all respects. Pursuant to this allotment, the total number of equity shares of the Company has increased from **19,38,66,537** to **19,41,33,476**.

You are kindly requested to take this information on record.

Thanking you.

**Yours faithfully**  
**For MOSCHIP TECHNOLOGIES LIMITED**

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**Suresh Bachalakura**  
**Company Secretary**

**MosChip Technologies Limited**

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