



Date: 17th December, 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,

Sub: Outcome of Board Meeting - Approval of Postal Ballot notice.

Ref: Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015

With reference to cited subject above, We wish to inform you that a meeting of the Board of Directors of MosChip Technologies Limited held today i.e. on Wednesday, 17th December, 2025, at the Registered office of the Company through video conference. Among others, the businesses as specified below were transacted at the meeting.

- 1) The Board of Directors decided to conduct the Postal Ballot from Monday 22nd December, 2025 to Tuesday 20th January, 2026 to seek shareholders' approval for;
 - a) Appointment of Mr. Sandeep Himmatlal Shah (DIN:11273722) as an Independent Director of the Company for a period of 05 years w.e.f. 24th October, 2025.
 - b) Appointment of Dr. Yellamanchali Sreenivas Rao (DIN:11219939) as an Independent Director of the Company for a period of 05 years w.e.f. 24th October, 2025.
 - c) Revision in the terms of remuneration of Mr. Srinivasa Rao Kakumanu, Managing Director & CEO of the Company.
- 2) Appointed M/s B S S & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the Postal Ballot through remote E-Voting process in a fair and transparent manner.
- 3) The Nomination & Remuneration Committee of the Board has granted **1,24,384** Employee Stock Options (ESOP) to the eligible employees under existing Stock Options Schemes.

MosChip Technologies Limited

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The Postal ballot notice will be sent separately.

The aforesaid meeting commenced at 05.50 p.m. and concluded at 06.50 p.m.

Kindly take the above information on your records.

Thanking you.

Yours truly,

For MosChip Technologies Limited

CS Suresh Bachalakura
Company Secretary

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