



26th February, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for allotment of 3,99,870 equity shares pursuant to exercise of ESOP under various Stock Option Plans of the Company.

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 26th February, 2026 has approved the allotment of **3,99,870** 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 said shares will rank pari-passu with the existing shares of the Company in all respect. Consequent to the above allotment the total number of equity shares of the Company has increased from **19,31,61,978** to **19,35,61,848** shares.

Kindly take the above information on your record.

Thanking you.

**Yours faithfully,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**