



Date: 26th March, 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: Intimation pertaining to order passed by the Hon'ble NCLT, Hyderabad bench for approving the Scheme of Amalgamation under Section 230 to 232 of the Companies Act, 2013.

Ref: (i) Disclosure under regulation 30 & 37 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii) Disclosure submitted to stock exchanges on 08th April, 2025 as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dt. November 11, 2024,

With reference to the subject cited above and further to the Scheme of Amalgamation of Softnautics Private Limited and Softnautics Inc (wholly owned subsidiaries) with MosChip Technologies Limited ("MosChip") under Sections 230 to 232 read with Section 234 of the Companies Act, 2013, we wish to inform you that the Hon'ble NCLT, Hyderabad Bench, vide its order dated 25th March 2026, has approved the Scheme of Amalgamation of Softnautics Private Limited and Softnautics Inc with MosChip, effective from the appointed date as 4th April 2025.

The certified true copy of the NCLT order will be disclosed upon receipt from NCLT Hyderabad.

On 8th April 2025, MosChip submitted the required disclosure under Regulation 30, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Kindly take the above your information on your records.

Thanking you.

**Yours faithfully,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary & Compliance Officer**

MosChip Technologies Limited

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