



To
The General Manager
The Department of Corporate Services
BSE Ltd,
PJ Towers, Dalal Street,
Mumbai – 400 001

Date: 05th September, 2024

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05th September, 2024.

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

We wish to inform you that a meeting of the Board of Directors of MosChip Technologies Limited held today i.e. on Thursday 05th September, 2024, at the Registered office of the Company through Video Conferencing (“VC”). Among others, the businesses as specified below were transacted at the meeting.

- 1) Approved the Notice of 25th Annual General Meeting of the Company, Directors Report and Corporate Governance Report.
- 2) Convene the 25th Annual General Meeting of the Company to be held on Saturday, the 28th day of September 2024 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 20th September, 2024 to 28th September, 2024. (both days inclusive).

The aforesaid meeting commenced at 05.00 p.m. and concluded at 05.35 p.m.

Kindly take the above information on your records.

Thanking you.

**Yours truly,
For MosChip Technologies Limited**

**CS Suresh Bachalakura
Company Secretary**

MosChip Technologies Limited

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