



05<sup>th</sup> December, 2024

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

Dear Sir/Madam,

**Sub: Outcome of Circular resolution – Listing of existing equity shares in NSE main Board.**

**Ref: Scrip ID: MOSCHIP | Scrip Code: 532407**

This is to inform you that the Board of Directors of the Company, through a Circular Resolution dated 05<sup>th</sup> December, 2024, has approved the proposal for listing of equity shares of the Company on National Stock Exchange of India Limited without any public offer or further issue of shares, subject to the approval of National Stock Exchange of India Limited (“NSE”) and other approvals as required.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
**For MosChip Technologies Limited,**

---

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