



Date: 17th July, 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 of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th July, 2026 inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of MosChip Technologies Limited ('the Company') for the quarter ended 30th June, 2026.

Further, in continuation to the Company's letter dated 25th June, 2026, please note that the Trading Window, will continue to remain close for Designated Persons and their Immediate Relatives until the expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for prevention of Insider Trading.

This is for your information and records.

Thanking You,

Yours Truly,

For MosChip Technologies Limited

CS Suresh Bachalakura
Company Secretary

MosChip Technologies Limited

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