



Date: 07th May, 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: Corrigendum to the Notice of 1st Extraordinary General Meeting (EGM) for FY 2026-27 scheduled on 12th May, 2026 - Reg.

We draw your attention to this Corrigendum, further to the Notice of 1st Extraordinary General Meeting (EGM) for FY 2026-27 of the Members of MosChip Technologies Limited (“The Company”) to be held on Tuesday, the 12th day of May, 2026 at 05.00 p.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) duly Sent on April 20, 2026 to the Shareholders.

The corrigendum is being issued to inform the shareholders of the Company regarding amendments being made to Explanatory Statement pursuant to the suggestions / comments received from Stock Exchange(s).

A copy of the detailed corrigendum is being enclosed herewith. Except for the modifications set out in this Corrigendum, all other contents of the EGM Notice dated April 16, 2026 and duly Sent on April 20, 2026 to the Shareholders, shall remain unchanged.

This Corrigendum to the Notice of EGM is being sent today i.e., on May 07th, 2026, electronically to those Members whose email IDs are registered with Kfin Technologies Limited (“Registrar and Transfer Agents” of the Company) or the Depositories. The Corrigendum to the Notice of the EGM shall also be made available on the Company’s website at www.moschip.com.

You are requested to kindly take the same on record.

Yours truly,

For MosChip Technologies Limited

CS Suresh Bachalakura
Company Secretary

CORRIGENDUM TO NOTICE OF 1ST EXTRA ORDINARY GENERAL MEETING FOR FINANCIAL YEAR 2026-2027 OF THE SHAREHOLDERS OF M/S MOSCHIP TECHNOLOGIES LIMITED WILL BE HELD ON TUESDAY, 12TH MAY, 2026 AT 05.00 P.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

MosChip Technologies Limited (“the Company”) had, on April 20, 2026, circulated the Notice of the Extra-Ordinary General Meeting (“EGM”), dated April 16, 2026 (“EGM Notice”), to its shareholders through electronic mode. The EGM is scheduled to be convened on Tuesday, May 12, 2026, at 05:00 P.M. (IST) via Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Company hereby issues this Corrigendum to the EGM Notice (“Corrigendum”) in accordance with the suggestions/comments received from the Stock Exchange(s) pertaining to certain points in the Explanatory Statement annexed to the EGM Notice.

Item No. 1: Approval for Issuance of 50,50,686 Equity Shares of the Company on Preferential Basis for Consideration other than Cash to the Shareholders of Vayavya Labs Private Limited;

1. Point No “J” on page no 20 of the notice.
2. Point No “N” on page no 21 & 22 of the notice - (N. The names of the Proposed Allottee and the percentage of post preferential offer capital that may be held by them:)
3. Annexure A - Pre & Post shareholding pattern on page no. 26 & 27 of the notice

In respect of the aforesaid subject matters, the Members are requested to take note of the following changes:

1. Changes made in Point (J) on page 20 of the Notice:

S. No	Existing	Replaced
01	<p>J. Proposal/Intention of Promoters, Directors or Key Managerial Personnel to subscribe the offer:</p> <p>The Equity Shares shall be offered to the Proposed Allottees only. None of the Promoters, Directors or Key Managerial Personnel of the Company intends to subscribe to any of the Equity Shares proposed to be issued under the Preferential Issue.</p>	<p>J. Proposal/Intention of Promoters, Directors, Key Managerial Personnel or Senior Management Personnel to subscribe the offer:</p> <p>The Equity Shares shall be offered to the Proposed Allottees only. None of the Promoters, Directors, Key Managerial Personnel or Senior Managerial Personnel of the Company intends to subscribe to any of the Equity Shares proposed to be issued under the Preferential Issue.</p>

2. Point No “N” on page no 21 & 22 of the notice

S. No	Existing	Replaced
01	N. The names of the Proposed Allottee and the percentage of post preferential offer capital that may be held by them:	N. The names of the Proposed Allottee and the percentage of post preferential offer capital that may be held by them: The list of Proposed Allottees has been revised to include the pre-preferential shareholding of Mr. Shivayogi M. Turmari. The updated table is provided below.

N. The names of the Proposed Allottee and the percentage of post preferential offer capital that may be held by them:

S. No	Name of the Investor / Proposed Allottee	Pre-Preferential Allotment		Post-Preferential Allotment	
		No of Shares	%	No of Shares	%
1	Venkanagouda K Patil	-	-	2,72,612	0.14
2	Indication Instruments Limited	-	-	4,42,428	0.22
3	Pradip Kumar Dutta	-	-	56,996	0.03
4	Vikas Kuthiala	-	-	24,172	0.01
5	Sunil K Goyal	-	-	24,172	0.01
6	Shivayogi M Turmari	500	0.00	10,178	0.01
7	Fresco International Limited	-	-	14,351	0.01
8	Anandkumar Radhakrishna Ladsariya	-	-	24,172	0.01
9	Deep Kalra	-	-	24,172	0.01
10	Raman Roy	-	-	24,172	0.01
11	Jigar Harish Mehta	-	-	8,061	0.00
12	Heral Harish Mehta	-	-	8,061	0.00
13	Rahul Basu	-	-	24,172	0.01
14	Karthick Gururaj	-	-	1,14,500	0.06
15	Arun Kurthkoti Shamarao	-	-	15,267	0.01
16	Sunil H R	-	-	79,753	0.04
17	Ravindragouda K Patil	-	-	4,37,614	0.22
18	Priyank Shanker Garg	-	-	24,172	0.01
19	Hemant Mallapur	-	-	1,26,418	0.06
20	Mahantesh Kashinath Pattanshetti	-	-	1,44,494	0.07
21	Chinnasamy Muthukrishnan	-	-	3,57,667	0.18
22	Varun V Patil	-	-	2,565	0.00
23	Amal Pramanik	-	-	14,483	0.01
24	Pundalik Dundappa Satyanaik	-	-	48,456	0.02
25	Vinay Sadanand Gaonkar	-	-	73,901	0.04
26	Parag Balwant Naik	-	-	2,30,811	0.12
27	Kayargadde Vishwakumara	-	-	2,67,166	0.13
28	Abdul Aziz	-	-	62,807	0.03
29	Praveen Basavaraj Totagi	-	-	12,722	0.01
30	Shrinivas Ekbote	-	-	2,036	0.00
31	Sandeep Suresh Pendharkar	-	-	1,45,542	0.07
32	Deepak Balakrishna Samaga	-	-	22,900	0.01
33	Praveen Ishwar Bajantri	-	-	763	0.00
34	Vivek Raghavan	-	-	1,77,521	0.09
35	Rajendra Satyakam Galagali	-	-	2,80,703	0.14
36	Ragesh Ramachandran Thottathil	-	-	27,480	0.01
37	Sangamesh Omkar Shetty	-	-	10,178	0.01

38	Venugopal Kolathur	-	-	3,48,029	0.17
39	Uma Bondada	-	-	3,18,992	0.16
40	Abhijit K Naiik	-	-	8,142	0.00
41	Rajendra Pandhare	-	-	24,152	0.01
42	Nitin Agarwal HUF	-	-	24,172	0.01
43	Vishal Lalani	-	-	15,592	0.01
44	Quibus Resources India Pvt Ltd	-	-	24,172	0.01
45	Prachi Mehta	-	-	8,061	0.00
46	Yogesh Bansal	-	-	15,592	0.01
47	Pooja Kumar	-	-	15,592	0.01
48	Naga Kishore Reddy Tarimala	-	-	1,81,979	0.09
49	Hari Balasubramanian	-	-	24,172	0.01
50	Eshwar Kedari	-	-	24,223	0.01
51	Rajesh Pednekar	-	-	49,281	0.02
52	Hemant Kanakia	-	-	14,493	0.01
53	Haystack Investment Ltd	-	-	14,483	0.01
54	Jayant Chorpade	-	-	9,252	0.00
55	Manjunath Hadli	-	-	22,900	0.01
56	Madhura Kolkur	-	-	12,213	0.01
57	Tushar Sakhdeo	-	-	8,142	0.00
58	Uma Bali	-	-	2,544	0.00
59	Shetal Tigadoli	-	-	254	0.00
60	Sharad Sharma	-	-	98,460	0.05
61	Sanjay Bansal	-	-	7,928	0.00
62	Satya Narayan Bansal	-	-	24,172	0.01
63	Revathy Ashok	-	-	24,172	0.01
64	Naveen Gupta	-	-	24,172	0.01
65	Lex & Legal Services LLP	-	-	24,172	0.01
66	Telnet Ventures LLP	-	-	24,172	0.01
67	Nupur Gupta	-	-	19,368	0.01
	Total	500	0.00	50,50,686	2.54

3. Annexure A - Pre & Post shareholding pattern on page no. 26 & 27 of the notice

S. No	Existing	Replaced
01	Annexure A - Pre & Post shareholding pattern.	Annexure A - Pre & Post shareholding pattern. Revised Pre & Post shareholding pattern on diluted basis including 2,66,939 equity shares allotted to employees as on 13 th April, 2026 pursuant to exercise of ESOP is given as "Annexure – A".

Annexure -A

Particulars	Pre-Issue Equity Shareholding		Post-Issue Equity Shareholding	
	No. of shares	%	No. of shares	%
(A) Shareholding of Promoter & Promoter Group				
1.Indian				
Individuals/Hindu Undivided Family (Including Persons Acting in concert)	20,600	0.01	20,600	0.00
Body Corporate	77,204,328	39.77	77,204,328	38.76
Sub- Total (A) (1)	77,224,928	39.78	77,224,928	38.77
2.Foreign				
Individuals (NRI's/Foreign individuals) (Including Persons Acting in Concert)	-	-	-	-
<i>Foreign Body Corporate</i>	-	-	-	-
Sub- Total (A) (2)	-	-	-	-
Total Shareholding of Promoter & Promoter Group(A)=(A)(1) + (A) (2)	77,224,928	39.78	77,224,928	38.77
(B1) Institutions (Domestic)	-	-	-	0.00
Mutual Funds	-	-	-	0.00
Venture Capital Funds	-	-	-	0.00
Alternate Investment Funds	-	-	-	0.00
Banks	-	-	-	0.00
Insurance Companies	-	-	-	0.00
Provident Funds/Pension Funds	-	-	-	0.00
Asset Reconstruction Companies	-	-	-	0.00
Sovereign Wealth Funds	-	-	-	0.00
NBFC Registered with RBI	1,000	0.00	1,000	0.00
Other Financial Insutitions	-	-	-	0.00
Any Other	-	-	-	0.00
Sub-Total (B)(1)	1,000	0.00	1,000	0.00
Institutions (Foreign)	-	-	-	0.00
Foreign Direct Investment	-	-	-	0.00
Foreign Venture Capital	-	-	-	0.00
Sovereign Wealth Funds	-	-	-	0.00
Foreign Portfolio Investors Category I	769,604	0.40	769,604	0.39
Foreign Portfolio Investors Category II	-	-	-	0.00
Overseas Depositories (holding DRs) (balancing figure)	-	-	-	0.00
Any Other	-	-	-	0.00
Sub-Total (B)(2)	769,604	0.40	769,604	0.39
Central Government/State Government(s)/President of India	-	-	-	0.00

Central Government / President of India	-	-	-	0.00
State Government / Governor	-	-	-	0.00
Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	-	-	-	0.00
Sub-Total (B)(3)	-	-	-	0.00
Non-Institutions	-	-	-	0.00
Associate companies / Subsidiaries	-	-	-	0.00
Directors and their relatives (excluding independent directors and nominee directors)	1,014,010	0.52	1,014,010	0.51
Key Managerial Personnel	56,288	0.03	56,288	0.03
Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)	-	-	-	0.00
Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	-	-	-	0.00
Investor Education and Protection Fund (IEPF)	-	-	-	0.00
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	89,540,840	46.12	90,177,100	45.27
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8,611,745	4.44	12,458,221	6.25
Non Resident Indians (NRIs)	3,595,475	1.85	3,595,475	1.81
Foreign Nationals	4,285,805	2.21	4,285,805	2.15
VENKATA SUDHAKAR SIMHADRI	3,850,997	1.98	3,850,997	1.93
Foreign Companies	262,832	0.14	291,666	0.15
Bodies Corporate	5,604,584	2.89	6,119,528	3.07
SMILAX CORPORATE SERVICES LLP	2,831,878	1.46	2,831,878	1.42
Any Other	-	-	-	0.00
CLEARING MEMBERS	500	0.00	500	0.00
H U F	2,931,528	1.51	2,955,700	1.48
TRUSTS	36,867	0.02	36,867	0.02
Sub-Total (B)(4)	115,940,474	59.72	120,991,160	60.74
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	116,711,078	60.12	121,761,764	61.13
(C) Non Promoter - Non Public				
Shares held by Custodian for GDRs & ADRs	-	-	-	-
Employee Benefit Trust	197,470	0.10	197,470	0.10
GRAND TOTAL (A+B+C)	194,133,476	100.00	199,184,162	100.00