20th August, 2026

| To | To |
|---|---|
| The General Manager | The Listing Department |
| Department of Corporate Services | National Stock Exchange of India Limited |
| BSE Ltd, | Exchange Plaza, |
| P. J. Towers, Dalal Street, Mumbai – 400 001 | Bandra Kurla Complex, Mumbai – 400 051 |
| Scrip code: 532407 | Scrip Symbol: MOSCHIP |

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for allotment of 3,35,670 equity shares pursuant to exercise of ESOP under various Stock Option Plans of the Company**.

********

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of Circular Resolution on today i.e. 20th August, 2026 has approved the allotment of **3,35,670** equity shares of the face value of Rs. 2/- each to the eligible employees of the Company upon exercise of the Options vested with them under various MosChip Stock Option Schemes.

The said shares will rank pari-passu with the existing shares of the Company in all respect. Consequent to the above allotment the total number of equity shares of the Company has increased from **19,47,12,346** to **19,50,48,016** shares.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time is given as **Annexure A**.

Kindly take the above information on your record.

Thanking you.

**Yours faithfully**
**For MOSCHIP TECHNOLOGIES LIMITED**

Suresh Bachalakura

Digitally signed by Suresh Bachalakura
Date: 2026.08.20 17:26:10 +05'30'

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

**Annexure A**

**Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<table>
<tr><th>S. No</th><th>Particulars</th><th>MosChip Employee Stock Option Scheme</th></tr>
<tr><td>1</td><td>Brief details of options granted</td><td>3,35,670 (Three Lakhs and Thirty Five Thousand Six Hundred and Seventy) Stock options have been exercised by the eligible employees as approved by the Nomination and Remuneration Committee of Board of Directors on 20th August, 2026 under various MosChip Employees Stock Option Schemes.</td></tr>
<tr><td>2</td><td>Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, if applicable.</td><td>Yes</td></tr>
<tr><td>3</td><td>Total number of shares covered by these stock options</td><td>3,35,670 equity shares of face value of Rs. 2/- each are covered by the options that were exercised for the current allotment</td></tr>
<tr><td>4</td><td>Pricing Formula (Exercise Price)</td><td><table>
<tr><th>No of shares</th><th>Allotment price</th></tr>
<tr><td>11,667</td><td>Rs. 16</td></tr>
<tr><td>3,750</td><td>Rs. 24</td></tr>
<tr><td>6,250</td><td>Rs. 31.28</td></tr>
<tr><td>77,229</td><td>Rs. 40</td></tr>
<tr><td>1,23,750</td><td>Rs. 50</td></tr>
<tr><td>1,13,024</td><td>Rs. 96</td></tr>
<tr><td>3,35,670</td><td></td></tr>
</table></td></tr>
<tr><td>5</td><td>Options vested (Vesting Schedule)</td><td>Not Applicable</td></tr>
<tr><td>6</td><td>Time within which option may be exercised (Exercise Period)</td><td>Not Applicable</td></tr>
<tr><td>7</td><td>Options exercised</td><td>3,35,670 options were exercised for the current allotment</td></tr>
<tr><td>8</td><td>Money realized by exercise of options</td><td>Rs. 2,05,99,136 (excluding tax) for the current allotment.</td></tr>
<tr><td>9</td><td>The total number of shares arising as a result of exercise of option</td><td>3,35,670 equity shares of face value Rs. 2/- each</td></tr>
<tr><td>10</td><td>Options lapsed</td><td>Not Applicable</td></tr>
<tr><td>11</td><td>Variation of terms of options</td><td>Not Applicable</td></tr>
<tr><td>12</td><td>Brief details of significant terms</td><td>The equity shares arising on exercise of the options will rank pari-passu with all other equity shares of the Company for the time being in issue.</td></tr>
</table>

| | | |
|---|---|---|
| | | The equity shares arising on exercise of the options shall not be subject to any lock-in restriction except such restrictions as may be imposed pursuant to requirements under the applicable laws |
| 13 | subsequent changes or cancellation or exercise of such options | Not Applicable |
| 14 | diluted earnings per share pursuant to issue of equity shares on exercise of options. | The diluted earnings per share for the year ended 31 March 2026 is Rs 1.75 per share. |