



Date: 07th September, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find enclosed letter being sent to the Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories Participants providing the exact web link and path of the Annual Report for the financial year 2025-26 as “**Annexure A**” for your reference.

You are requested to kindly take the above information on record.

Thanking You,

Yours Truly,

For MosChip Technologies Limited

CS Suresh Bachalakura
Company Secretary

Encl: As above

MosChip Technologies Limited

7th Floor, My Home Twitza, TSIIIC Knowledge City, Hyderabad, Telangana - 500081, India
Tel: +91 40 6622 9292, Fax: +91 40 66229393, www.MosChip.Com, CIN: L31909TG1999PLC032184



MOSCHIP TECHNOLOGIES LIMITED

CIN: L31909TG1999PLC032184

Registered Office: 7th Floor, My Home Twitza, Plot No. – 30/A, Survey no. 83/1 TSIIIC Hyderabad Knowledge City
Raidurg, Panmaktha, Hyderabad, Telangana 500081

Tel: 040-6622-9292, Fax: 040-6622-9393

Website: www.moschip.com, Email id: investorrelations@moschip.com

Dear Shareholder(s),

Subject: Web-link including exact path of the 27th Annual Report 2025-26.

We are pleased to inform you that the 27th Annual General Meeting (“AGM”) of the Members MosChip Technologies Limited (“the Company”) will be held on Tuesday, 29th September 2026, at 05:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with various Circular’s issued by MCA & SEBI from time to time.

The 27th Annual Report 2025-26 (“Annual Report”) is being sent by electronic mode to the Shareholders whose e-mail ids are registered with the Company / KFin Technologies Limited, Registrar & Share Transfer Agent (“KFin”/“RTA”) or the Depository Participants (“DPs”).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Shareholder(s) who have not registered their email address(es) with the Company/ DP / RTA of the Company.

Accordingly, web-link(s), including the exact path where complete details of the Annual Report are available and can be accessed at:

Web-link	Annual Report 2025-26: Annual Reports - MosChip
Exact-Path	Annual Report 2025-26: Moschip.com>More>Disclosure under Regulation 46 of SEBI (LODR) >Point 31. Click Here

The Annual Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited (‘BSE’) and National Stock Exchange of India Limited (‘NSE’) at <https://www.bseindia.com/> and <https://www.nseindia.com/> respectively.

Key details of AGM:

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Tuesday, 22 nd September, 2026
E-voting start date and time	Saturday, 26 th September, 2026
E-voting end date and time	Monday, 28 th September, 2026

To all security holders holding shares in physical form: This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to

dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the path mentioned below:

<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Further, you are also requested to **update your email address** at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

Should you have any queries, please contact the Company at investorrelations@moschip.com or the Company's RTA at einward.ris@kfintech.com.

We look forward to your participation in the AGM.

For **MosChip Technologies Limited**

Sd/-

Suresh Bachalakura

Company Secretary

ACS: 39381

Date: 07.09.2026