Date: 29th 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

Dear Sir/ Madam,

Sub: Summary of the Proceedings of 27th Annual General Meeting

In terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, a summary of the proceedings of the 27th Annual General Meeting of the Company held on Tuesday, 29th day of September, 2026 at 05.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') is enclosed for your reference and record.

You are requested to kindly take the same on record.

Yours truly,
For MOSCHIP TECHNOLOGIES LIMITED

Suresh Bachalakura

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Date: 2026.09.29 20:05:05 +05'30'

Suresh Bachalakura
Company Secretary

Encl.: As above

MosChip Technologies Limited
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Summary of the proceedings of 27th Annual General Meeting of the Company

As per the Notice dated 03rd September, 2026, the Twenty Seventh Annual General Meeting (27th AGM) of the Company was held on Tuesday, September 29, 2026 at 05.00 p.m. (IST) through "VC/OAVM" in accordance with circulars issued by the MCA and the SEBI. The meeting commenced at 05.00 p.m. (IST) and concluded at 06:31 p.m. (IST).

The following Directors/ Executives were present at the AGM:

S. No	Name	Designation
01	Mr. K. Pradeep Chandra	Chairman & Independent Director
02	Mr. Srinivasa Rao Kakumanu	MD & CEO
03	Mr. D. G. Prasad	Independent Director, Chairman of the Audit Committee
04	Mrs. Madurika Nalluri Venkat	Independent Director, Chairperson of the Nomination & Remuneration Committee and Stakeholders Relationship Committee
05	Dr. Yellamanchali Sreenivas Rao	Independent Director
06	Mr. Vinayendra Parvathaneni	Non-executive Director
07	Mr. Jayaram Susarla	Chief Financial Officer
08	Mr. Suresh Bachalakura	Company Secretary

Mr. Suresh Bachalakura, Company Secretary, welcomed the Directors and shareholders to the 27th AGM and acknowledged the presence of Mr. M. T. Srinivasa Rao, representative of M/s. S. T. Mohite & Co., Statutory Auditor and Mr. S. Srikanth, representative of M/s. B S S & Associates, Secretarial Auditor and Scrutinizer of the Company.

There were Forty-Eight (48) members present through VC/OAVM as per the records of the attendance.

The chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present to the 27th AGM.

Mr. K. Pradeep Chandra, Chairman, chaired the meeting and conducted the proceedings. Since the requisite quorum was present, the Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per the Articles of Association of Company.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2026.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members, the Notice of 27th Annual General Meeting together with the Audited Financial Statements and Director's Report were taken as read.

The Chairman then requested the Company Secretary to read the Auditor's Report and Secretarial Auditor's Report along with qualification and comments, if any and with the permission of the members, they were taken as read.

The Chairman then requested Mr. Srinivasa Rao Kakumanu, MD & CEO to give a presentation on operational & financial performance of the Company. Thereafter, Mr. Srinivasa Rao Kakumanu gave presentation to shareholders.

Thereafter, the resolutions were tabled at the Meeting by the Chairman, and he explained the objectives and implications of each item of businesses for consideration by the shareholders. The following items of business, as set out in the Notice convening 27th AGM were transacted:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2026 together with the reports of the Board of Director's and the Auditor's thereon.

2. To appoint a Director in place of Mr. Vinayendra Pravathaneni (DIN: 07789149), who retires by rotation and being eligible offers himself for re-appointment.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. Few Members, who had registered themselves as speakers at the AGM, gave suggestions and asked certain queries on the financial statement and operations of the Company. The MD and CFO responded to all the queries to the satisfaction of the members.

Thereafter, The Chairman announced that the facility to vote on the resolutions through electronic voting system at the Meeting was made available to the Shareholders who participated in the Meeting and had not cast their votes through remote e-voting. He also informed that M/s. B S S & Associates, Company Secretaries, have been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

The Chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM (instapoll) along with the consolidated scrutinizers report shall be announced within Two working days from the conclusion of AGM at registered office of the Company. He also informed that results would also be intimated to BSE Limited and also would be placed in Company website at www.moschip.com.

The Chairman concluded the proceedings of the Meeting after thanking all the Members of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The Company Secretary placed vote of thanks. The AGM of the Company concluded at 06:31 P.M. (IST) (including the time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully,

For MosChip Technologies Limited

Suresh Bachalakura

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Date: 2026.09.29 20:05:23 +05'30'

CS Suresh Bachalakura
Company Secretary & Compliance Officer