



Date: 03rd August, 2026

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

Scrip Symbol: MOSCHIP

Sub: Clarification on Observations Raised in respect of Outcome of Board Meeting and Financial Results submitted on July 24, 2026 vide mail dated 03.08.2026

Dear Sir/Madam,

This has reference to your communication regarding the Outcome of Board Meeting and Financial Results submitted by MosChip Technologies Limited on July 24, 2026, wherein certain observations have been raised. In this regard, we submit our clarification as under:

1. Observation: Financial results not signed by authorized signatory/ies; Designation and DIN not mentioned

We respectfully submit that the unaudited financial results for the quarter ended June 30, 2026 were duly signed by the Managing Director of the Company i.e. Mr. Srinivasa Rao Kakumanu (DIN: 06726305), who is an authorized signatory in terms of Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the signature appearing on the financial results pertains to the Managing Director of the Company, and therefore the requirement of authorization stands duly complied with.

2. Observation: Financial results submitted not as per format prescribed by SEBI; Date of signing financials not mentioned

We respectfully submit that the financial results were prepared and submitted in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI-prescribed format.

Further, the financial results were considered and approved by the Board of Directors at its meeting held on July 24, 2026 and the Outcome of the Board Meeting along with the Limited Review Report dated July 24, 2026 and financial results was submitted to the Exchange on the same date. The date of the Board Meeting, approval of the financial results and the date of the Limited Review Report are clearly reflected in the documents filed with the Exchange on July 24, 2026.

MosChip Technologies Limited

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Since the financial results were approved and authenticated pursuant to the Board Meeting held on July 24, 2026, the date of signing is coterminous with and evident from the date of Board approval disclosed in the Outcome of the Board Meeting. Accordingly, all material particulars relating to the approval and authentication of the financial results were duly available in the filing made to the Exchange.

Thanking you.

Yours faithfully,

For MosChip Technologies Limited

CS Suresh Bachalakura
Company Secretary & Compliance Officer

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