



Date: 24th July, 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: Outcome of Board Meeting - Submission of unaudited Financial Results of the Company for the Quarter ended 30th June 2026

Ref: Regulations 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015

With reference to the above subject, we wish to inform you that a meeting of the Board of Directors of MosChip Technologies Limited held today i.e. on Friday 24th July, 2026, at the Registered office of the Company through video conference. Among others, the businesses as specified below were transacted at the meeting.

1. Approval of un-audited Financial Statements for the Quarter ended 30th June, 2026

Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June 2026 in compliance with the Indian Accounting Standards ("Ind-As") and the Limited Review Report issued by M/s. S. T. Mohite & Co., Chartered Accountants, (FRN - 011410S) Statutory Auditors of the Company pursuant to Regulation 33 of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and placed before the Board of Directors of the Company in their meeting held today. The same are approved and taken on record by the Board.

Unaudited Financial Results for the quarter ended 30th June 2026 and the Limited Review Report are also available in the website of the Company at www.moschip.com and are enclosed herewith as "**Annexure A**" for your kind perusal. Extract of Ind-AS compliant Unaudited Financial Results for the quarter ended 30th June 2026 would be published in prescribed format in English and Telugu newspapers.

2. The Nomination & Remuneration Committee of the Board has granted **3,57,000** Employee Stock Options (ESOP) to the eligible employees under existing Stock Options Schemes in its meeting held today i.e. on Friday 24th July 2026.

MosChip Technologies Limited

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



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 B**”.

The meeting of Board of Directors commenced at 7:30 p.m. (IST) and concluded at 9:10 p.m. (IST)

Kindly take the same on your records.

Thanking You,

Yours Truly,

For MosChip Technologies Limited.

CS Suresh Bachalakura
Company Secretary

MosChip Technologies Limited

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Independent Auditor's Limited Review Report on Unaudited Consolidated Financial Results for the Quarter ended 30 June 2026 of MosChip Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To
The Board of Directors
MosChip Technologies Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results ('the statement') of **MosChip Technologies Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2026 and ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors on 24 July 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following wholly-owned subsidiaries:
 1. Moschip Academy of Silicon Systems & Technologies Private Limited
 2. MosChip Technologies, USA
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. We, as statutory auditors, carried out review of parent and did not review the interim financial statements / financial information / financial results of a foreign subsidiary Viz., MosChip Technologies USA, included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total revenues of ₹ 6,671.66 lakhs total net profit after tax of ₹ 212.58 lakhs and total comprehensive profit of ₹ 240.43 for the quarter and period ended 30 June 2026 respectively, as considered in the consolidated unaudited financial results. The interim financial statements/ financial information /financial results of Moschip Technologies, USA included in consolidated Financial statements that have been reviewed by other auditors in respect of this subsidiary, whose financial statements/ financial information /financial results furnished to us by the Management, and our conclusion on the statements in so far as it relates to the amounts and disclosures in respect of the said subsidiary is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.



Place: Hyderabad
Date: 24 July 2026

For S.T. Mohite & Co.
Chartered Accountants (Regd. No. 011410S)

S. Himabindu
HIMABINDU SAGALA
Partner (Membership No. 231056)

ICAI UDIN: 26231056UNWUPS5618

MOSCHIP TECHNOLOGIES LIMITED

CIN: L31909TG1999PLC032184

Regd Office : 7th Floor, "My Home Twitza", Hyderabad Knowledge City, Hyderabad - 500081

Tel: +91 40 66229292 email: investorrelations@moschip.com website: <https://moschip.com>**Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026***All amounts in lakhs, except for EPS*

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
Total Income	11,845.08	15,554.95	13,630.18	59,062.84
Net profit for the period / year (before tax and exceptional item)	365.65	671.13	1,147.81	4,158.10
Net profit for the period / year (before tax and after exceptional item)	365.65	671.13	1,147.81	3,576.24
Net profit for the period / year (after tax and exceptional item)	244.67	794.54	1,092.48	3,520.43
Total comprehensive income for the period / year [comprising profit for the period / year (after tax) and other comprehensive income(after tax)]	376.35	1,105.78	1,077.78	3,768.49
Equity Share Capital	3,885.44	3,873.38	3,829.32	3,873.38
Other equity (excluding revaluation reserve)	38,345.34	36,986.02	30,897.16	36,986.02
Earnings Per Share (EPS)	Not annualized			Annualized
Basic earnings per share of ₹ 2/- each	0.13	0.41	0.57	1.83
Diluted earnings per share of ₹ 2/- each	0.12	0.41	0.54	1.75

Key numbers of Standalone Financial Results*Amounts in lakhs*

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
Total Income	10,316.51	14,011.02	12,081.44	52,613.45
Net profit for the period / year (before tax and exceptional item)	19.94	345.42	909.04	3,067.15
Net profit for the period / year (before tax and after exceptional item)	19.94	345.42	909.04	2,485.29
Net profit for the period / year (after tax and exceptional item)	19.94	227.64	905.03	2,362.92

1). The above is an extract from the Unaudited Consolidated and Standalone Financial Results for the Quarter Ended 30 June 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated and Standalone Financial Results are available at Company's website www.moschip.com and NSE/BSE websites.

2). The Unaudited Consolidated and Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ("SEBI").

3). The Unaudited Consolidated and Standalone Financial Results for the Quarter Ended 30 June 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 24 July 2026. The statutory auditors have carried out review of these Consolidated and Standalone Financial Results and have issued an unmodified report on these results.

Place: Hyderabad**Date: 24 July 2026**

K. Srinivas Rao

MOSCHIP TECHNOLOGIES LIMITED

CIN: L31909TG1999PLC032184

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Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026*All amounts in lakhs, except for EPS*

S No	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a. Revenue from operations	11,621.30	15,322.76	13,558.68	58,514.84
	b. Other income	223.78	232.19	71.50	548.00
	Total Income	11,845.08	15,554.95	13,630.18	59,062.84
2	Expenses				
	a. Cost of materials consumed	66.89	27.20	122.86	1,218.19
	b. Operating cost	1,075.64	5,006.56	4,403.62	18,858.78
	c. Employee benefit expense	8,921.53	8,613.18	6,887.81	30,529.85
	d. Finance costs	205.63	155.62	90.00	481.26
	e. Depreciation and amortisation expense	607.71	517.15	480.18	1,872.22
	f. Other expenses	602.03	564.11	497.90	1,944.44
	Total Expenses	11,479.43	14,883.82	12,482.37	54,904.74
3	Profit before exceptional item and tax (1-2)	365.65	671.13	1,147.81	4,158.10
4	Exceptional items				
	Impact of new Labour Code	-	-		581.86
5	Profit before tax and after exceptional item (3-4)	365.65	671.13	1,147.81	3,576.24
6	Tax expense				
	Current tax	65.41	53.75	55.33	232.97
	Deferred tax	55.57	(177.16)		(177.16)
	Total tax expense	120.98	(123.41)	55.33	55.81
7	Net profit for the period / year (5-6)	244.67	794.54	1,092.48	3,520.43
8	Other comprehensive income				
	<i>Items will not be classified to profit or loss</i>				
	Actuarial gain / (loss) on defined benefit obligation	103.83	165.49	(15.85)	(16.16)
	<i>Items will be classified to profit or loss</i>				
	Exchange differences in translating the financial statements of a foreign operation	27.85	145.75	1.15	264.22
9	Total comprehensive income (7-8)	376.35	1,105.78	1,077.78	3,768.49
10	Paid-up equity share capital (Face value ₹ 2/- each)	3,885.44	3,873.38	3,829.32	3,873.38
11	Other equity (excluding revaluation reserve)	38,345.34	36,986.02	30,897.16	36,986.02
12	Earnings Per Share (EPS)	Not annualized			Annualized
	Basic earnings per share of ₹ 2/- each	0.13	0.41	0.57	1.83
	Diluted earnings per share of ₹ 2/- each	0.12	0.41	0.54	1.75



K. Divakar Rao

Notes

- 1 The Group has opted to publish the Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026, Investor can view the Unaudited Consolidated Financial Results on the Company's website "www.moschip.com" as well as the website of NSE/BSE.
- 2 The Unaudited Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ('SEBI').
- 3 The Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 24 July 2026. The statutory auditors have carried out review of these Consolidated Financial Results and have issued an unmodified report on these results.
- 4 Vide its order dated 25 March 2026, the Hon'ble National Company Law Tribunal, approved the scheme of amalgamation for the merger of wholly owned subsidiaries Softnautics Inc and Softnautics Private Limited with Moschip Technologies Limited. As per the said scheme, the appointed date is April 4, 2025. The Scheme has been accounted for under the "Pooling of Interests Method" as prescribed under Appendix C of Ind AS 103, "Business Combinations" as per the terms of the court order. Prior period numbers have been restated to give effect as if this merger had occurred from the beginning of the preceding period in the Standalone Financial Statements i.e. April 01, 2024.
- 5 Previous quarter/ year ended figures have been regrouped wherever necessary and there is no impact on total income and net profit.



K. Prasad Rao

MOSCHIP TECHNOLOGIES LIMITED

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Statement of Unaudited Consolidated Segment Reporting

Amount in ₹ lakhs

Particulars	Quarter Ended			Year Ended
	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
	Unaudited	Audited	Unaudited	Audited
Segment revenue				
a.Silicon Engineering Solutions	9,780.55	12,886.08	10,272.42	47,056.52
b.Product Engineering Solutions	1,840.75	2,436.68	3,286.26	11,458.32
Income from operations	11,621.30	15,322.76	13,558.68	58,514.84
Segment results				
a.Silicon Engineering Solutions	2,797.7	2,424.62	2,481.20	9,587.40
b.Product Engineering Solutions	(260.14)	(30.07)	239.76	778.40
c.Unallocated expense	(1,582.40)	(1,282.84)	(1,074.47)	(4,402.21)
Segment results before interest, depreciation and tax expenses				
Finance cost	(205.63)	(155.62)	(90.00)	(481.26)
Other income	223.78	232.19	71.50	548.00
Depreciation and amortization expenses	(607.71)	(517.15)	(480.18)	(1,872.22)
Profit before exceptional item and tax	365.65	671.13	1,147.81	4,158.10
Exceptional items		-	-	(581.86)
Profit before tax and after exceptional item	365.65	671.13	1,147.81	3,576.24
Tax expense	(120.98)	123.41	(55.33)	(55.81)
Profit after tax	244.67	794.54	1,092.48	3,520.43
Capital employed				
Segment assets				
a.Silicon Engineering Solutions	34,434.95	32,397.51	22,103.84	32,397.51
b.Product Engineering Solutions	17,130.99	16,505.84	15,586.99	16,505.84
c.Unallocated	16,964.48	25,400.97	9,076.04	25,400.97
Total	68,530.43	74,304.33	46,766.87	74,304.33
Segment liabilities				
a.Silicon Engineering Solutions	11,942.68	12,287.26	3,199.02	12,287.26
b.Product Engineering Solutions	2,985.67	3,071.82	834.04	3,071.82
c.Unallocated	11,371.30	18,085.85	8,007.32	18,085.85
Total	26,299.65	33,444.93	12,040.38	33,444.93
Capital employed	42,230.78	40,859.40	34,726.49	40,859.40



K. Prasad Rao

Independent Auditor's Limited Review Report on Unaudited Standalone Financial results for the Quarter ended 30 June 2026 of MosChip Technologies Limited pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
MosChip Technologies Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ('the statement') of M/s. MosChip Technologies Limited ('the Company') for the Quarter ended 30 June 2026 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors on 24 July 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that We plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Hyderabad
Date: 24 July 2026

For S.T. Mohite & Co.
Chartered Accountants (Regd. No. 011410S)
S. Hima Bindu
HIMABINDU SAGALA
Partner (Membership No. 231056)

ICAI UDIN: 26231056PLUXCW2218

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Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026*All amounts in lakhs, except for EPS*

S No	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a. Revenue from Operations	10,115.08	13,842.03	12,010.64	52,122.02
	b. Other income	201.41	168.99	70.80	491.43
	Total income	10,316.49	14,011.02	12,081.44	52,613.45
2	Expenses				
	a. Cost of materials consumed	66.14	12.24	122.44	767.98
	b. Operating cost	888.62	4,721.46	3,866.42	17,321.72
	c. Employee benefit expense	8,100.80	7,839.66	6,281.25	27,753.86
	d. Finance costs	198.56	147.26	86.56	465.23
	e. Depreciation and amortisation expense	538.40	436.76	410.65	1,601.04
	f. Other expenses	504.03	508.22	405.08	1,636.47
	Total expenses	10,296.55	13,665.60	11,172.40	49,546.30
3	Profit before exceptional item and tax (1-2)	19.94	345.42	909.04	3,067.15
4	Exceptional items	-	-	-	
	Impact of new Labour Code		-		581.86
5	Profit before tax and after exceptional item(3-4)	19.94	345.42	909.04	2,485.29
6	Tax expense				
	Current Tax	-	0.05	4.01	4.65
	Deferred Tax	-	117.73	-	117.73
	Total tax expense	-	117.78	4.01	122.37
7	Net profit for the period / year (5-6)	19.94	227.64	905.03	2,362.92
8	Other Comprehensive Income				
	<i>Items will not be classified to profit or loss</i>				
	Actuarial loss / (gain) on defined benefit obligation	(103.83)	(165.49)	15.85	16.16
9	Total comprehensive income (7-8)	123.77	393.13	889.18	2,346.76
10	Paid-up equity share capital (Face value ₹ 2/- each)	3,885.44	3,873.38	3,829.32	3,873.38
11	Other equity (excluding revaluation reserve)	36,122.86	35,014.42	30,161.04	35,014.42
12	Earnings Per Share (EPS)	Not Annualized			Annualized
	Basic earnings per share of ₹ 2/- each	0.01	0.12	0.47	1.23
	Diluted earnings per share of ₹ 2/- each	0.01	0.12	0.45	1.18



K. Simran Ray

Notes:

- 1 The Unaudited Standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ("SEBI").
- 2 The Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 24 July 2026. The statutory auditors have carried out Review of these Standalone Financial Results and have issued an unmodified report on these results
- 3 The Hon'ble National Company Law Tribunal (NCLT), vide its order dated 25 March 2026, approved the Scheme of Amalgamation of Softnautics Inc. and Softnautics Private Limited, wholly owned subsidiaries, with MosChip Technologies Limited. The Scheme has been accounted for under the Pooling of Interests Method in accordance with Appendix C to Ind AS 103 – Business Combinations, with the appointed date of 04 April 2025, as specified in the Scheme.

Consequent to the accounting of the Scheme in the financial statements for the year ended 31 March 2026, the comparative standalone financial information for the quarter ended 30 June 2025 has been restated to give effect to the amalgamation. Accordingly, the comparative figures presented for the quarter ended 30 June 2025 are not comparable with those previously reported.

- 4 Previous quarter/ year ended figures have been regrouped wherever necessary and there is no impact on total income and net profit.



K. Srinivas Rao
F

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Statement of Unaudited Standalone Segment Reporting

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-2026
	Unaudited	Audited	Unaudited	Audited
Segment revenue				
a.Silicon Engineering Solutions	8,413.06	11,510.90	8,868.10	41,596.29
b.Product Engineering Solutions	1,702.02	2,331.12	3,142.54	10,525.73
Income from operations	10,115.08	13,842.03	12,010.64	52,122.02
Segment results				
a.Silicon Engineering Solutions	2,161.91	1,810.41	1,846.40	7,100.02
b.Product Engineering Solutions	(326.78)	(112.94)	209.26	590.43
c.Unallocated expense	(1,279.65)	(937.03)	(720.21)	(3,048.46)
Segment results before interest, depreciation and tax expenses				
Finance cost	(198.56)	(147.26)	(86.56)	(465.23)
Other income	201.41	168.99	70.80	491.43
Depreciation and amortization expenses	(538.40)	(436.76)	(410.65)	(1,601.04)
Profit before exceptional items and tax	19.94	345.42	909.04	3,067.15
Exceptional items	-	-	-	(581.86)
Profit before tax and after exceptional item	19.94	345.42	909.04	2,485.29
Tax expense	-	(117.78)	(4.01)	(122.37)
Profit after tax	19.94	227.64	905.03	2,362.92
Capital employed				
Segment assets				
a.Silicon Engineering Solutions	32,258.13	32,085.53	32,027.71	32,085.53
b.Product Engineering Solutions	14,746.58	14,932.55	5,090.36	14,932.55
c.Unallocated	15,479.52	23,024.82	8,121.70	23,024.82
Total	62,484.23	70,042.90	45,239.77	70,042.90
Segment liabilities				
a.Silicon Engineering Solutions	8,441.90	11,942.42	3,041.28	11,942.42
b.Product Engineering Solutions	2,110.48	2,985.61	790.44	2,985.61
c.Unallocated	11,923.55	16,227.07	7,417.64	16,227.07
Total	22,475.93	31,155.10	11,249.36	31,155.10
Capital employed	40,008.30	38,887.80	33,990.41	38,887.80

K. Divan *for*

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

S. No	Particulars	MosChip Employee Stock Option Scheme
1	Brief details of options granted	3,57,000 (Three Lakhs and Fifty Seven Thousand) Stock options have been granted to the eligible employees as determined by the NRC at its meeting held today i.e. on 24 th July, 2026 under existing MosChip Stock Options Schemes.
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, if applicable.	Yes
3	Total number of shares covered by these stock options	3,57,000 equity shares (Each stock option is convertible into one (1) equity share of MosChip having a face value of Rs. 2/- each)
4	Pricing Formula (Exercise Price)	As per existing MosChip Stock Options Schemes.
5	Options vested (Vesting Schedule)	As per existing MosChip Stock Options Schemes.
6	Time within which option may be exercised (Exercise Period)	Within Four (4) years from the date of vesting
7	Options exercised	Not Applicable
8	Money realized by exercise of options	Not Applicable
9	The total number of shares arising as a result of exercise of option	Not Applicable
10	Options lapsed	Not Applicable
11	Variation of terms of options	Not Applicable
12	Brief details of significant terms	No lock in period under the plan
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.	Not Applicable