



Date: 27<sup>th</sup> January, 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 of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 29 (1) (a) and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 31<sup>st</sup> day of January, 2026 *inter alia*.

- 01) To consider and take on record the un-audited financial results (Standalone & Consolidated) of the company for the quarter ended 31<sup>st</sup> December, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In accordance with the Companies Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from 01<sup>st</sup> January, 2026, till completion of 48 hours after the conclusion of Board Meeting.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For MosChip Technologies Limited,**

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**CS Suresh Bachalakura**  
**Company Secretary**

**MosChip Technologies Limited**

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