



26<sup>th</sup> September, 2025

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,

**Sub: Summary of the Proceedings of 26<sup>th</sup> Annual General Meeting**

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In terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, a summary of the proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on Friday, 26<sup>th</sup> day of September, 2025 at 05.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') is enclosed for your reference and record.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **MosChip Technologies Limited**

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**CS Suresh Bachalakura**  
**Company Secretary & Compliance Officer**

Encl.: As above

**MosChip Technologies Limited**

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### **Summary of the proceedings of 26<sup>th</sup> Annual General Meeting of the Company**

As per the Notice dated 29<sup>th</sup> August, 2025, the Twenty Sixth Annual General Meeting (26<sup>th</sup> AGM) of the Company was held on Friday, September 26, 2025 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 07.07 p.m. (IST).

The following Directors/ Executives were present at the AGM:

<b>S. No</b>	<b>Name</b>	<b>Designation</b>
01	Mr. K. Pradeep Chandra	Chairman & Independent Director (from USA)
02	Mr. Srinivasa Rao Kakumanu	MD & CEO (from Hyderabad)
03	Mr. D. G. Prasad	Independent Director, Chairman of the Audit Committee (from Hyderabad)
04	Mrs. Madurika Nalluri Venkat	Independent Director, Chairperson of the Nomination & Remuneration Committee and Stakeholders Relationship Committee (from Hyderabad)
05	Mr. Vinayendra Parvathaneni	Non-executive Director (from Hyderabad)
06	Mr. G. V. Pranav Reddy	Non-executive Director (from Hyderabad)
06	Mr. Jayaram Susarla	Chief Financial Officer (from Hyderabad)
07	Mr. Suresh Bachalakura	Company Secretary (from Hyderabad)

Mr. Suresh Bachalakura, Company Secretary, welcomed the Directors and shareholders to the 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.

There were Seventy (70) 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 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 31<sup>st</sup> March, 2025.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members, the Notice of 26<sup>th</sup> Annual General Meeting together with the 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 26<sup>th</sup> 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 31<sup>st</sup> March, 2025 together with the reports of the Board of Director's and the Auditor's thereon.
2. To appoint a Director in place of Mr. Gunupati Venkata Pranav Reddy (DIN: 06381368), who retires by rotation and being eligible offers himself for re-appointment.

**Special Business:**

3. Appointment of Secretarial Auditors of the company and to fix their remuneration

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](http://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 07:07 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**

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**CS Suresh Bachalakura**  
**Company Secretary & Compliance Officer**