



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

To Department of Corporate Services BSE Limited, 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 for allotment of 1,18,046 equity shares pursuant to exercise of ESOP under various Stock Option Plans of the Company.**

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This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of Circular Resolution on 26<sup>th</sup> September, 2025 has approved the allotment of **1,18,046** equity shares of the face value of Rs. 2/- each to the eligible employees of the Company upon exercise of the Options vested with them under various MosChip Stock Option Schemes.

The said shares will rank pari-passu with the existing shares of the Company in all respect. Consequent to the above allotment the total number of equity shares of the Company has increased from **19,21,23,165** to **19,22,41,211** shares.

Kindly take the above information on your record.

Thanking you.

**Yours faithfully,  
For MosChip Technologies Limited**

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**CS Suresh Bachalakura  
Company Secretary**