Date: 25th November, 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

Dear Sir/ Madam,

Sub: Summary of the Proceedings of Extra-Ordinary General Meeting held today i.e. 25th November, 2026

In terms of Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, a summary of the proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. on Wednesday, 25th day of November 2026 at 09.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') is enclosed for your reference.

You are requested to kindly take the same on record.

Yours truly,
For Moschip Technologies Limited

Suresh Bachalakura
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Date: 2026.11.25 13:38:09 +05'30'

CS Suresh Bachalakura
Company Secretary and Compliance Officer

Encl.: As above

Summary of the proceedings of Extra-Ordinary General Meeting of the Company

As per the Notice dated 28th October, 2026 & Corrigendum to Notice dated 20th November, 2026, the Extra-Ordinary General Meeting of the Company was held today i.e. on Wednesday, November 25, 2026 at 09.00 a.m. (IST) through "VC/OAVM" in accordance with circulars issued by the MCA and the SEBI. The meeting commenced at 09.00 a.m. (IST) and concluded at 10:03 a.m. (IST).

The following Directors/ Executives were present at the EGM:

S. No	Name	Designation
01	Mr. K. Pradeep Chandra	Chairman & Independent Director
02	Mr. Srinivasa Rao Kakumanu	MD & CEO
03	Mr. D. G. Prasad	Independent Director, Chairman of the Audit Committee and Risk Management Committee
04	Mrs. Madurika Nalluri Venkat	Independent Director, Chairperson of the Nomination & Remuneration Committee and Stakeholders Relationship Committee
05	Mr. Sandeep Himmatlal Shah	Independent Director
06	Mr. Yellamanchali Sreenivas Rao	Independent Director
07	Mr. Pranav Gunupati Venkata Reddy	Non-Executive Director
08	Mr. Jayaram Susarla	Chief Financial Officer
09	Mr. Suresh Bachalakura	Company Secretary & Compliance Officer

Mr. Suresh Bachalakura, Company Secretary, welcomed the Directors and shareholders to the EGM and acknowledged the presence of Mr. S. Srikanth, representative of M/s. B S S & Associates, Secretarial Auditor and Scrutinizer of the Company.

There were Thirty-Three (33) 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 EGM.

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 Managing Director (MD) of the Company gave an overview of the proposed acquisition of Vayavya Labs Private Limited and the preferential issue of 50,38,472 equity shares of the Company to its shareholders. With the Members' consent, the Notice convening the EGM was taken as read.

The following **Special Business**, as set out in the Notice, was transacted:

Item No. 1: Approval for issuance of 50,38,472 equity shares of the Company on preferential basis, for consideration other than cash, to the shareholders of Vayavya Labs Private Limited — **Special Resolution**.

The Chairman invited Members to express their views and ask questions on the resolution. Members who had registered as speakers raised queries, and the MD and CFO responded to them.

The Chairman informed that the Company had provided the facility of remote e-voting to its Members to cast their votes on the resolution set out in the Notice. The remote e-voting period commenced on Sunday, 22nd November 2026 at 9:00 a.m. (IST) and ended on Tuesday, 24th November 2026 at 5:00 p.m. (IST). Members holding shares as on the cut-off date, i.e. Wednesday, 18th November 2026, were eligible to vote through remote e-voting and e-voting at the EGM.

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 EGM 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 EGM (instapoll) along with the consolidated scrutinizers report shall be announced within Two working days from the conclusion of EGM at registered office of the Company. He also informed that results would also be intimated to Stock Exchanges and also would be placed in Company website at 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 EGM of the Company concluded at 10:03 a.m. (IST) (including the time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully,

For Moschip Technologies Limited

Suresh Bachalakura

Digitally signed by Suresh Bachalakura
Date: 2026.11.25 13:38:49 +05'30'

CS Suresh Bachalakura

Company Secretary & Compliance Officer