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: Disclosure of voting results of the Extra-Ordinary General Meeting ("EGM") of MosChip Technologies Limited pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

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Pursuant to Regulation 30 and Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the EGM of equity shareholders the Company held today i.e. Wednesday, 25th November, 2026, as **"Annexure-A"**.

We are enclosing herewith the scrutinizer's report on e-voting as **"Annexure-B".**

The resolutions transacted at the said EGM have been passed with requisite majority.

Kindly take the same on your records.

Yours truly,
For Moschip Technologies Limited

Suresh Bachalakura
Digitally signed by Suresh Bachalakura
Date: 2026.11.25 17:36:12 +05'30'

CS Suresh Bachalakura
Company Secretary & Compliance Officer

Encl as above

Annexure A

	MOSCHIP TECHNOLOGIES LIMITED
Date of the AGM/EGM	25-11-2026
Total number of shareholders on record date	376171
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	32

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	76,444,928	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		63,531,739	83.1079	63,531,739	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		63,531,739	83.1079	63,531,739	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,291,964	690,103	13.0406	690,103	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		690,103	13.0406	690,103	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	113,541,734	1,231,534	1.0847	1,226,585	4,949	99.5981	0.4018	0	0
	Poll		82,141	0.0723	82,141	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,313,675	1.157	1,308,726	4,949	99.6233	0.3767	0	0
	Total	195,278,626	65,535,517	33.5600	65,530,568	4,949	99.9924	0.0076	0	0



Annexure B

B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

SCRUTINIZER'S REPORT

To,

The Chairman,

MOSCHIP TECHNOLOGIES LIMITED,

(CIN: L31909TG1999PLC032184)

7th Floor, My Home Twitza, Plot No.30/A, Sy.No.83/1

TSIIC Hyderabad Knowledge City, Raidurg, Panmaktha,

Hyderabad-500081, Rangareddi, Telangana.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting prior to and e-voting during the Extraordinary General Meeting ("**EGM**") of **MOSCHIP TECHNOLOGIES LIMITED** held on Wednesday, the 25th day of November, 2026 at 9:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Practicing Company Secretaries, Hyderabad, were appointed by the Board of Directors of **"MOSCHIP TECHNOLOGIES LIMITED" ("the Company")** for the purpose of scrutinizing the process of remote e-voting prior to and e-voting during the EGM, in a fair and transparent manner, as per the provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolution contained in item number 1 as set out in the Notice dated 28th October, 2026 of the EGM of the members of the Company, held on 25th day of November, 2026, at 9:00 a.m. through VC/OAVM.

2. The Notice dated 28th October, 2026 along with corrigendum Notice dated 20th November, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolution through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (Collectively referred to as "MCA Circulars") and SEBI Circulars from time to time.

3. The Company had availed the e-voting facility offered by KFin Technologies Limited ("**KFintech**") for conducting remote e-voting prior to and e-voting during the EGM.

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4. The remote e-voting period was kept open for Three days from Sunday, 22nd November, 2026 at 9:00 A.M. IST to Tuesday, 24th November, 2026 at 5:00 P.M IST.

5. The cut-off date for the purpose of determining the members entitled to vote on the proposed resolution was 18th November, 2026.

6. The Company had also provided e-voting facility during the EGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.

7. After the closure of e-voting during the EGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the EGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.

8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the EGM and votes cast therein based on the reports generated by KFintech.

9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the EGM on the resolution contained in the notice of the EGM.

10. Our responsibility as scrutinizer for the remote e-voting prior to and e-voting during the EGM is restricted to preparing a Scrutinizer's report of the votes cast in favour or against the resolution.

11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the EGM in respect of the said resolution, conducted through e-voting system provided by KFintech, as under:

1) Resolution 1 (as a Special Resolution)

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

"RESOLVED THAT pursuant to the provisions of Section 62 (1) (c), read with Section 42 of the Companies Act, 2013, read with the Companies (Share Capital and Debentures) Rules, 2014, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification or reenactment thereof for the time being in force), the Memorandum and Articles of Association of the Company, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended (the "SAST Regulations"), Foreign Exchange Management Act, 1999 ("FEMA") read with rules and regulations made thereunder and the applicable regulations made thereunder (including any statutory modifications, amendments

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thereto or re-enactment thereof ("FEMA Regulations") and subject to all other applicable laws, rules, regulations, circulars and guidelines and subject to such approvals, permissions, sanctions and consents as may be necessary or required from regulatory or other appropriate authority and on such terms and conditions (including any alterations, modifications, corrections, changes and variations, if any, that may be stipulated under such approvals, permissions, sanctions, and consents as the case may be) which may be accepted by the Board of Directors of the Company (herein referred to as "Board" which term shall include any duly constituted and authorized committee thereof to exercise its powers under this resolution) and subject to any other alterations, modifications, conditions, corrections, changes and variations that may be decided by the Board in its absolute discretion, consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot on preferential basis 50,38,472 (Fifty Lakhs Thirty Eight Thousand Four Hundred and Seventy Two only) fully paid-up equity shares of the Company, having face value of ₹ 2/- (Rupees Two only) each at a price of ₹ 222.14 /- (Rupees Two Hundred Twenty Two and Fourteen paisa only) per Equity Share (including a premium of ₹ 220.14 /- (Rupees Two Hundred Twenty and Fourteen paisa only) per share (the "Swap Shares") aggregating to not exceeding ₹ 111,92,46,170 (Rupees One Hundred Eleven Crores Ninety Two Lakhs Forty Six Thousand One Hundred and Seventy only), which is not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations (hereinafter referred to as the "Floor Price"), to the Proposed Allottees (as defined hereinafter), who are not Promoters and who do not belong to the Promoter Group of the Company, for consideration other than cash (i.e. part consideration for the acquisition of 73% shareholding of the Vayavya Labs Private Limited ("VLPL") from its Shareholders (the "Proposed Allottees") towards part payment of the total consideration payable as listed in the table below, on a preferential issue basis ("Preferential Allotment") on such terms and conditions as may be determined by the Board in accordance with the SEBI ICDR Regulations and other applicable laws.

Proposed allotment details:

S. No	Name of the Proposed Allottees	No of shares in the VLPL offered for stock consideration	No. of Swap shares proposed to be allotted for the Acquisition of Shares	Value in ₹ 222.14/- per Swap Share Allotted
1	Venkanagouda K Patil	11,268	2,72,610	60,557,585.40
2	Indication Instruments Limited	18,885	4,56,877	101,490,656.78
3	Pradip Kumar Dutta	2,356	56,995	12,660,869.30
4	Vikas Kuthiala	999	24,172	5,369,568.08
5	Sunil K Goyal	999	24,172	5,369,568.08
6	Shivayogi M Turmari	841	20,356	4,521,881.84
7	Fresco International Limited	593	14,351	3,187,931.14
8	Anandkumar Radhakrishna Ladsariya	999	24,172	5,369,568.08
9	Deep Kalra	999	24,172	5,369,568.08
10	Raman Roy	999	24,173	5,369,790.22
11	Jigar Harish Mehta	333	8,061	1,790,670.54

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12	Heral Harish Mehta	333	8,061	1,790,670.54
13	Rahul Basu	999	24,173	5,369,790.22
14	Karthick Gururaj	4,733	1,14,500	25,435,030.00
15	Arun Kurthkoti Shamarao	631	15,267	3,391,411.38
16	Sunil H R	3,297	79,753	17,716,331.42
17	Ravindragouda K Patil	18,089	4,37,611	97,210,907.54
18	Priyank Shanker Garg	999	24,172	5,369,568.08
19	Hemant Mallapur	5,226	1,26,418	28,082,494.52
20	Mahantesh Kashinath Pattanshetti	5,973	1,44,493	32,097,675.02
21	Chinnasamy Muthukrishnan	14,784	3,57,665	79,451,703.10
22	Varun V Patil	106	2,565	569,789.10
23	Amal Pramanik	998	24,152	5,365,125.28
24	Pundalik Dundappa Satyanaik	2,003	48,457	10,764,237.98
25	Vinay Sadanand Gaonkar	3,055	73,901	16,416,368.14
26	Parag Balwant Naik	9,541	2,30,810	51,272,133.40
27	Kayargadde Vishwakumara	11,043	2,67,165	59,348,033.10
28	Abdul Aziz	2,596	62,807	13,951,946.98
29	Praveen Basavaraj Totagi	526	12,723	2,826,287.22
30	Shrinivas Ekbote	84	2,036	452,277.04
31	Sandeep Suresh Pendharkar	6,016	1,45,542	32,330,699.88
32	Deepak Balakrishna Samaga	947	22,900	5,087,006.00
33	Praveen Ishwar Bajantri	32	764	169,714.96
34	Vivek Raghavan	7,338	1,77,520	39,434,292.80
35	Rajendra Satyakam Galagali	11,603	2,80,701	62,354,920.14
36	Ragesh Ramachandran Thottathil	1,136	27,480	6,104,407.20
37	Sangamesh Omkar Shetty	421	10,178	2,260,940.92
38	Venugopal Kolathur	12,072	2,92,050	64,875,987.00
39	Uma Bondada	11,431	2,76,539	61,430,373.46
40	Abhijit K Naiik	337	8,143	1,808,886.02
41	Rajendra Pandhare	998	24,152	5,365,125.28
42	Nitin Agarwal HUF	999	24,172	5,369,568.08
43	Vishal Lalani	645	15,593	3,463,829.02
44	Quibus Finvest Private Limited	999	24,172	5,369,568.08
45	Prachi Mehta	333	8,061	1,790,670.54
46	Yogesh Bansal	645	15,593	3,463,829.02
47	Pooja Kumar	645	15,593	3,463,829.02
48	Naga Kishore Reddy Tarimala	7,522	1,81,978	40,424,592.92
49	Hari Balasubramanian	999	24,172	5,369,568.08
50	Eshwar Kedari	1,001	24,223	5,380,897.22
51	Rajesh Pednekar	2,037	49,281	10,947,281.34
52	Hemant Kanakia	998	24,152	5,365,125.28
53	Haystack Investment Limited	599	14,483	3,217,253.62
54	Jayant Chorpade	637	15,399	3,420,733.86

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55	Manjunath Hadli	947	22,900	5,087,006.00
56	Tushar Sakhdeo	337	8,143	1,808,886.02
57	Uma Bali	105	2,545	565,346.30
58	Shetal Tigadoli	11	255	56,645.70
59	Sharad Sharma	4,070	98,460	21,871,904.40
60	Sanjay Bansal	328	7,929	1,761,348.06
61	Satya Narayan Bansal	999	24,173	5,369,790.22
62	Revathy Ashok	999	24,173	5,369,790.22
63	Naveen Gupta	999	24,173	5,369,790.22
64	Lex & Legal Services LLP	999	24,173	5,369,790.22
65	Telnet Ventures LLP	999	24,173	5,369,790.22
66	Nupur Gupta	801	19,369	4,302,629.66
67	Sadeesh Raghavan	998	24,152	5,365,125.28
68	Shobha Karwal	999	24,173	5,369,790.22
		2,08,268	**50,38,472**	**111,92,46,170**

RESOLVED FURTHER THAT the Preferential Allotment shall inter alia be subject to the following:

i) The Swap Shares shall be allotted in dematerialized form within a period of 15 days from the date of passing of the special resolution by the Members, provided that where the allotment of Swap Shares is subject to receipt of any approval or permission from any regulatory authority or Government of India, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions;

ii) The Swap Shares to be issued and allotted pursuant to the Preferential Issue shall be listed and traded on BSE and NSE subject to receipt of necessary regulatory permissions and approvals as the case may be;

iii) The Swap Shares to be issued and allotted shall be fully paid up and rank pari passu with the existing Equity Shares of the Company in all respects from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

iv) The "Relevant Date" for the offer, issue and allotment of the Swap Shares by way of a preferential issue, as per the SEBI ICDR Regulations, for the determination of the minimum price for the issue of Shares is Monday, October 26, 2026, being the day 30 days prior to the date of the shareholders' meeting scheduled on Wednesday, November 25, 2026.

v) The Swap Shares to be offered, issued and allotted shall be subject to lock-in and other provisions as provided under the SEBI ICDR Regulations;

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S. S. Kaistan.

vi) The Swap Shares to be offered and issued to the Shareholders of the Target Company, are being issued for consideration other than cash, being the acquisition of Shares of the Target Company from the Proposed Allottees for non-cash consideration and the transfer of such Shares to the Company will constitute the full consideration for the Swap Shares to be issued by the Company to the Proposed Allottees pursuant to this resolution;

vii) The Swap Shares to be offered, issued and allotted shall not exceed the number of Swap Shares as approved herein above; and

viii) Any fraction of Swap Shares arising out of the share exchange ratio shall be adjusted by way of cash consideration, which shall form part of the payment towards acquisition of the remaining shareholding of VLPL, in accordance with the Share Purchase Agreement.

ix) Without prejudice to the generality of the above, the issue of the Swap Shares shall be subject to the terms and conditions as contained in the explanatory statement under Section 102 of the Act annexed hereto, which shall be deemed to form part hereof.

RESOLVED FURTHER THAT subject to the provisions of the SEBI ICDR Regulations and other applicable laws, the Board be and is hereby authorized to decide and approve terms and conditions of the offer, issue and allotment of Shares and vary, modify or alter any relevant terms and conditions, including size of the preferential issue to the Proposed Allottees, as it may deem expedient without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT Mr. Jayaram Susarla, CFO and Mr. Suresh Bachalakura, Company Secretary be and are hereby severally authorized to settle any question, difficulty or doubt that may arise in connection with the said issue of aforesaid Swap Shares and to do all such acts, deeds, matters and things and perform such actions as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, including to seek listing, apply for in principle listing approval of the Equity Shares to be issued and allotted to the above mentioned allottees and to modify, accept and give effect to any modifications in the terms and conditions of the issue(s) as may be they deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors/ Key Managerial Personnel/ Officers of the Company.

RESOLVED FURTHER THAT, on declaration of results of the EGM and approval shareholders for this issue, Mr. Jayaram Susarla, CFO & Mr. Suresh Bachalakura, Company Secretary the Company be and is hereby severally authorized to sign and issue the private placement offer-cum-application letter in Form PAS-4 and maintain the complete record of private placement offers in Form PAS-5, in accordance with Section 42 of the Companies Act, 2013 and the rules made thereunder

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RESOLVED FURTHER THAT the Company hereby takes note of the certificate from the Practicing Company Secretary certifying that the above issue of the Equity Shares is being made in accordance with the SEBI ICDR Regulations.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter(s) referred to or contemplated in any of the foregoing resolution be and are hereby approved, ratified and confirmed in all respects.

RESOLVED FURTHER THAT Mr. Suresh Bachalakura, Company Secretary, be and is hereby authorized to make requisite applications seeking necessary consents, permissions etc. and to deal with all Statutory/Regulatory/other Authorities."

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
149	65530568	99.9924

(ii) Voted **against** the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
13	4949	0.0076

(iii) ~~**Abstained/ Invalid**~~**/ Less voted** - Votes:

No of Members voted	Number of votes cast by them
1	110

Thanking you,

Yours faithfully,
For B S S & Associates
Company Secretaries

S. Srikanth

S. Srikanth
Partner
CoP No.7999
Peer Review Cer No.6513/2025
UDIN: A022119H002406006

Date: 25.11.2026
Place: Hyderabad

Countersigned By:
For **MOSCHIP TECHNOLOGIES LIMITED**

CS Suresh Bachalakura
Company Secretary
(Person authorised by Chairman)

Date: 25.11.2026
Place: Hyderabad