

Date: 1st August 2024

To,

Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra, Mumbai- 400051.

Sub: Outcome of Meeting of the Board of Directors of the Company held on Thursday, 1st August 2024

Ref: Stock Symbol: MOS

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held on the 1st day of August, 2024 at 12:00 P.M., has considered and approved the **Alteration of the object clause of the Memorandum of Association of the Company.**

The company is currently in the business of Fintech, Travel, Insurance, Utility & Other Services.

The Board of Directors in their meeting held today proposed to include certain new business activities in the main objects of the company, the details of the same are mentioned below:

10. "To manufacture, assemble, purchase, import, export, and otherwise deal in India or abroad in all types of solar PV modules, cells, batteries, energy storage devices, conversion and generation devices, appliances, gadgets, equipment, and products, including power packs, power supplies, generators, solar panels, chargers, and sub-assemblies, components, parts, and accessories thereof and to engage in all connected business related to solar."

The Board of Directors approved the addition of the aforementioned new clause in the existing main Object Clause of the MOA of the Company.

The meeting commenced at 12:27 PM and was concluded at 12:50 P.M.

You are requested to kindly take the information on your record.

For MOS Utility Limited

**MANSI
SHARAD
BHATT**

Digitally signed by
MANSI SHARAD
BHATT
Date: 2024.08.01
13:01:10 +05'30'

Mansi Bhatt

Company Secretary & Compliance Officer

Membership No. A70589

MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064



www.mos-world.com



help@multilinkworld.com



022 42 38 38 38

CIN NO: L6600MH2009PLC194380