

Date: 1st September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051.

Stock Symbol: MOS

Sub: Corrigendum to the Intimation of Board Meeting filed under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Board Meeting in respect of the meeting of the Board of Directors scheduled to be held on Thursday, 3rd September, 2026

Dear Sir/Madam,

This is with reference to our intimation filed with the Exchange under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3rd September, 2026 to consider and approve the business set out therein.

We wish to inform you that the date appearing on the said intimation was inadvertently stated as "27th August, 2025" on account of a typographical error. **The correct date of the said intimation is 27th August, 2026**, as is evident from the digital signature affixed thereto, which bears the timestamp 27th August, 2026.

All other contents of the said intimation, including the date of the meeting of the Board of Directors and the items of business proposed to be transacted thereat, remain unchanged.

The inadvertent error is regretted.

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

Thanking you,

For MOS Utility Limited

Mansi Bhatt
Company Secretary & Compliance Officer
Membership No.: A70589
Place: Mumbai

MOS Utility Limited

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

 www.mos-world.com  contact@mos-world.com  **022 42 38 38 38**

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