



Date: 3rd April, 2024

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

Stock Symbol: MOS

Sub: Intimation of the Board Meeting of Financial year 2024-25

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we wish to inform you that the Board meeting of the Board of the Company is scheduled to be held on Wednesday, April 10, 2024, at 12:00 p.m. to consider and approve the following Business:

1. To issue the Convertible warrant / Equity Shares on the Preferential Basis.
2. To discuss and approve material related party transaction limits.
3. To authorise Board for making of any investment/giving any loans or guarantee/ providing security under section 186 of Companies act 2013
4. To review the loans, guarantee, or security made by the company to a person in whom any of the director of the company interested under section 185(2) of Companies Act 2013
5. To decide the day, date, time, place and draft notice for the Extra Ordinary General Meeting (EGM) of the Company.
6. Any other item with the permission of the Chair and Majority of Directors

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

Thanking You,

For MOS Utility Limited

Ravi Ruparelia
Managing Director
DIN: 09091603

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