

Date: 4th June, 2025

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

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 Company is scheduled to be held on Wednesday, 11th June, 2025, to consider and approve the following Business:

1. To increase Authorized Share Capital and the Alteration of the Capital Clause in the Memorandum of Association of the company;
2. To consider and approve the Proposal for Sub-division/Split of equity shares of the Company having a face value of ₹10 each, and related matters;
3. To consider and approve the Proposal for issue of Bonus Shares to the equity shareholders of the Company and matters related thereto;
4. To regularize the Appointment of Additional Independent Director, Mr. Paras Vinod Chhadwa [DIN: 08495208] as an Independent Director of the Company;
5. To Increase Borrowing Powers of the Board of Directors pursuant to Section 180 (1) (C) of the Companies Act, 2013;
6. To decide the day, date, time, place for the Extra Ordinary General Meeting (EGM) of the Company;
7. To offer, Issue and allot equity shares (other than cash) on a preferential basis in consideration for acquisition of additional shares of subsidiary company(ies)
8. Any other item with the permission of the Chair.

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**

MOS Utility Limited

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CIN NO: L6600MH2009PLC194380