

Date: 4th August, 2025

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

Dear Sir/Madam,

Subject: Outcome of the meeting of the Board of Directors of MOS Utility Limited ("the Company") in accordance with Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")
Ref: Stock Symbol: MOS

With reference to the captioned subject and in terms of the provisions of Regulation 29 and 30 of Listing Regulations, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Monday, 4th August, 2025, have, inter alia, transacted and approved the following businesses:

The meeting commenced at 05:05 PM and was concluded at 05:00 P.M

1. The Board of Directors has fixed **August 8, 2025**, as 'Record date' solely for the purpose of determining the eligibility of shareholders entitled for **Sub-division of equity shares** of the Company, the Authorized, Issued, Subscribed and Paid-up Equity Share Capital of 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only) each fully paid-up into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupee Two Only) each held by them on the aforesaid Record date in accordance with the approval of the shareholders of the Company obtained through e-voting in the EGM held on July 07, 2025..
2. The Board of Directors has **deferred** the agenda item pertaining to **fixation of Record date** for the purpose of Issuance of fully paid-up **bonus equity shares** of face value of Rs. 2/- (Rupee Two Only) (12,87,20,205 Equity Shares) to the Members of the Company in the proportion of 1:1 i.e., 1 (One) bonus share for every 1 (One) equity share of face value of Rs. 2/- (Rupees Two Only) each held by them on the aforesaid Record date in accordance with the approval of the shareholders of the Company obtained through e-voting in the EGM held on July 07, 2025.
3. The Board has approved the Resignation of Mr. Hitesh Ramani, Non-Executive Director of the Company with effect from 4th August, 2025.

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**

Date: 4th August, 2025

MOS Utility Limited

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

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