

Date: 4th August, 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: Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation 2015')

Dear Sir/Madam,

- i. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we hereby inform you that the Company 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.
- ii. 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, **has been deferred by the Board and will be considered in due course.**

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

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

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