



DIGITAL BANO, TARRAKI KARO

Date: 4th September 2024

To,

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

Sub: Outcome of Meeting of the Board of Directors of the Company held on Wednesday, 4th September 2024

Ref: Stock Symbol: MOS

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held on the 4th day of September, 2024 at 12:30 P.M., has considered and approved the following Agendas:

1. Approved the incorporation/formation of a wholly-owned subsidiary company in Dubai, in the name and style of MOS INFOTECH LLC.

The meeting commenced at 12:37 PM and was concluded at 12:52 P.M.

The further process of incorporation and investment in the above-mentioned subsidiary company will be informed to the NSE in due course.

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

For MOS Utility Limited

MANSI

SHARAD

Bhatt

Mansi Bhatt

Company Secretary & Compliance Officer

Membership No. A70589

Digitally signed by MANSI SHARAD BHATT
DN: c=IN, o=Personal, postalCode=401107,
st=Thane, st=Maharashtra, street=C-4/403,
Premdeep Shant Nagar CHS, Sector-2,
title=8816,
2.5.4.20-d34ae0f6797dd72d30cc2cbb5cca
e38c0a33ae0ef087428499da075,
serialNumber=bd583537cbec3d70e91efcb27f0
79e91f21a8ce711bb5cc7c2b84b4968ab8a,
email=manishbhatt@gmail.com, cn=MANSI
SHARAD BHATT
Date: 2024.09.04 12:55:02 +05'30'

MOS Utility Limited

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CIN NO: L6600MH2009PLC194380