

Date: 4th September, 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 under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration in the Object Clause of the Memorandum of Association of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation dated 9th August, 2024, we wish to inform you that shareholders in their meeting held on Monday, 2nd September, 2024 have approved the alteration in "Object Clause" of the Memorandum of Association ("MOA") of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure -A

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

Thanking You,

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,
l=Thane, st=Maharashtra, street=C-4/403,
Premdeep Shanti Nagar CHS Sector-2,
title=BB16,
2.5.4.20=dd64e79670ba979a772a3d30c2cbb5ccae
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serialNumber=bd583537cbe3d70e91efcb720f
b9e91f21a6c7711bd5c7c2bd1b4968abba,
email=mansi3hatt@gmail.com, cn=MANSI
SHARAD BHATT
Date: 2024.09.04 18:00:10 +05'30'

Enclosed as above:

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

Annexure A

Summary of amendment in the MOA Memorandum of Association of the Company be and is hereby altered by the addition of the following object after the existing sub-clause 1 of Clause III(A) (Main Objects) of Memorandum of Association of the Company:

10. "To manufacture, assemble, purchase, import, export, and otherwise deal in India or abroad in all types of solar PV modules, cells, batteries, energy storage devices, conversion and generation devices, appliances, gadgets, equipment, and products, including power packs, power supplies, generators, solar panels, chargers, and sub-assemblies, components, parts, and accessories thereof and to engage in all connected business related to solar."

The Board of Directors approved the addition of the aforementioned new clause in the existing main Object Clause of the MOA of the Company.

For MOS Utility Limited

**MANSI
SHARAD
BHATT**

Digitally signed by MANSI SHARAD BHATT
DN: c=IN, o=Personal, postalCode=401107,
l=Thane, st=Maharashtra, street=C-4/403,
Premdeep Shanti Nagar CHS, Sector-2,
title=8816,
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serialNumber=b5583537cbec4d70e91efcb72
RfB9e91f21abcc711bd5cc712b0d4b496dab8
a, email=mansi@bhatt@gmail.com, cn=MANSI
SHARAD BHATT
Date: 2024.09.04 18:02:13 +05'30'

Mansi Bhatt

Company Secretary & Compliance Officer

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