

Date: 4th September, 2026

To,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051.

Stock Symbol: MOS | ISIN: INE0N7S01028

Sub: Intimation of the cut-off date for the 17th Annual General Meeting

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, 3rd September, 2026, has fixed **Wednesday, 23rd September, 2026** as the cut-off date for determining the eligibility of the Members to cast their votes by remote e-voting and by e-voting at the 17th Annual General Meeting of the Company. The 17th Annual General Meeting of the Company will be held on **Wednesday, 30th September, 2026 at 04:00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means, the Registered Office of the Company being deemed to be the venue of the said Meeting.

The remote e-voting facility will commence at **09:00 A.M. on Sunday, 27th September, 2026** and will end at **05:00 P.M. on Tuesday, 29th September, 2026**.

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall alone be entitled to avail the facility of remote e-voting and of e-voting at the Annual General Meeting.

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
Place: Mumbai

MOS Utility Limited

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

 www.mos-world.com  contact@mos-world.com  **022 42 38 38 38**

CIN NO: L66190MH2009PLC194380