

Date: 05/03/2025

To
The General Manager –Listing
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051.

Sub: Dissemination of Cautionary e-mail

Ref: Stock Symbol: MOS

Dear Sir/Madam,

Pursuant to Sub-para 1 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and in compliance with the directives issued by the Stock Exchange, we hereby submit a copy of the cautionary email received from NSE regarding the delayed submission of the Outcome of the Board Meeting dated July 10, 2024, pertaining to the incorporation of a subsidiary company beyond 30 minutes of conclusion of the Board meeting.

The details as per requirement of Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in "Annexure A" and a copy of the email received from NSE is enclosed.

Further, as advised, the said communication will be placed before the Board of Directors in their upcoming meeting for their information and necessary action.

We sincerely regret this oversight and assure you that the Company remains committed to regulatory compliance and has taken note of this instance to implement additional safeguards to prevent any such occurrences in the future.

Kindly take the above on record.

**Thanking you
For MOS Utility Limited**

**Ravi Natvarlal Ruparelia
Managing Director
DIN: 09091603**

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

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr No	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Authority	NSE Limited
2.	Nature and details of the actions taken, initiated or order(s) passed	NSE Limited has issued a Cautionary Notice for Non-compliance of Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as intimation of the board meeting dated 10 th July 2024 for approval of incorporation of a subsidiary company not intimated within 30 minutes of conclusion of Board meeting.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 20, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance of Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as intimation of the board meeting dated 10 th July 2024 was not intimated within 30 minutes of the conclusion of the board meeting.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact.
6.	Detailed Reasons for delayed disclosure	The disclosure was submitted with a delay of 5 minutes and the delay was completely unintentional and resulted from an unforeseen technical issue encountered during the filing process on the portal. Despite our efforts to comply within the stipulated timeline, a portal-related glitch led to the submission being delayed beyond the required timeline. The Company promptly submitted the disclosure as soon as the issue was resolved and ensured compliance within 24 hours.

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CIN NO: L6600MH2009PLC194380

Mansi

From: neaps@nse.co.in
To: secretarial@mos-world.com
Subject: MOS- Cautionary email

Follow Up Flag: Follow up
Flag Status: Completed

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 10, 2024, regarding the approval of incorporation of a subsidiary company.

As per Sub-para 1 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity or any other restructuring shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of Board meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 30 minutes of conclusion of Board meeting as per sub-para 1 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is also advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.