



Date: 5th 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 of the Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12th September 2024 inter alia, to consider and approve the following:

1. To Approve the Acquisition of 51% stake in Samvridhhi Inclusive Growth Network Private Limited;
2. To Note the Appointment of Mr. Chirag Shah as Chairman of the Company;
3. Any other business matters, with the approval of the Chair.

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

 www.mos-world.com  help@multilinkworld.com  022 42 38 38 38

CIN NO: L6600MH2009PLC194380