

Date: 07-04-2026

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: Intimation of Postponement of Board Meeting

Ref: Stock Symbol: MOS

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of MOS Utility Limited, which was scheduled to be held on Tuesday, 07th April, 2026, has been postponed.

The Board noted that the Company will become eligible for migration from SME Platform to Main Board upon completion of three years of listing on SME Platform, which falls on 17th April, 2026. Accordingly, in order to comply with the applicable regulatory requirements, the said meeting has been postponed.

The said meeting will now be held on 20th April, 2026, to consider and transact the business items as per the original agenda.

Kindly take the above information on record.
Thanking You,

For, MOS Utility Limited

.....
Ravi Ruparelia
Managing Director
DIN No 09091603

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