

Date: 07th November, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra, Mumbai- 400051.

Sub: Intimation of the Board Meeting

Stock Symbol: MOS

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 wish to inform you that the meeting of the Board of Directors is scheduled to be held on Friday, November 14, 2025, to consider and approve the following Agendas:-

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended as on 30th September, 2025 alongwith Limited Review Report;
2. To take the note on the Resignation of CA Pradeepkumar Vishwakarma from the Post of Chief Financial Officer of the Company.
3. Any other business matter with the permission of the chair.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal code for the prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from 1st October 2025 and will remain closed till 48 hours of the declaration of Standalone and Consolidated Unaudited Financial Results. You are requested to kindly take the above information on your record.

Thanking You,

For MOS Utility Limited

Ravi Ruparelia
Managing Director
DIN: 09091603

MOS Utility Limited

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