

Date: 10th April, 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/Notice of Adjournment of Board Meeting

Ref: Board Meeting Intimation dated 3rd April, 2024

Dear Sir/Madam,

With reference to our earlier intimation dated 3rd April, 2024 about the meeting of the Board of Directors Scheduled to be held on 10th April, 2024 we hereby inform that the Board Meeting has been postponed due to unavoidable reasons. The revised date of the Board Meeting is Friday, 12th April, 2024.

You are requested to take the aforesaid information on your record.

Thanking You,

For MOS Utility Limited

Ravi Ruparelia
Managing Director
DIN: 09091603

MOS Utility Limited

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

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CIN NO: L6600MH2009PLC194380