

Date: 10th September, 2025

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 wish to inform you that the Board meeting of the Company is scheduled to be held on Tuesday, 16th September, 2025, to consider and approve the following Business:

1. To allot equity shares (other than cash) on a preferential basis in Consideration for acquisition of additional shares of subsidiary company (ies);
2. To fix the Record date for issuance of Bonus shares to the equity shareholders of the Company;
3. Any other item with the permission 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

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