

Date: 12<sup>th</sup> September, 2025

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

Dear Sir/Madam,

**Subject: Outcome of the meeting of the Board of Directors of MOS Utility Limited ("the Company") in accordance with Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")**

**Ref: Stock Symbol: MOS**

With reference to the captioned subject and in terms of the provisions of Regulation 29 and 30 of Listing Regulations, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Friday, 12<sup>th</sup> September, 2025, have, inter alia, transacted and approved the following businesses:

The meeting commenced at 04:00 PM and was concluded at 04:30 P.M

1. The Board of Directors has approved to allot equity shares (other than cash) on a preferential basis in Consideration for acquisition of additional shares of subsidiary company (ies), In accordance with the approval of the shareholders of the Company obtained through e-voting in the EGM held on July 07, 2025.
2. The Board of Directors has fixed **September 26, 2025**, as 'Record date' solely for the purpose of determining the eligibility of shareholders entitled **for** Issuance of fully paid-up **bonus equity shares** of face value of Rs. 2/- (Rupee Two Only) (12,87,20,205 Equity Shares) to the Members of the Company in the proportion of 1:1 i.e., 1 (One) bonus share for every 1 (One) equity share of face value of Rs. 2/- (Rupees Two Only) each held by them on the aforesaid Record date in accordance with the approval of the shareholders of the Company obtained through e-voting in the EGM held on July 07, 2025.
3. The Board has approved to grant No Objection Certificate (NOC) to M/s. StarCraft Manoranjan Pvt. Ltd. to use the premises of Bollywood Park for their upcoming reality show titled 'The Bollywood Park Show'.
4. The Board has also noted the resignation of Ms. Heena Jaysinghani, from the post of Independent Director of Reliance Home Finance Limited w.e.f 25<sup>th</sup> August, 2025.

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**

Date: 12<sup>th</sup> September, 2025

**MOS Utility Limited**

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

 [www.mos-world.com](http://www.mos-world.com)  [contact@mos-world.com](mailto:contact@mos-world.com)  **022 42 38 38 38**

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