

**Date: 12<sup>th</sup> 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: Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation 2015')**

Dear Sir/Madam,

- i. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we hereby inform you that the Company has fixed Friday, 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.

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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