

Date: 13th August, 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 hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 20th August, 2025 inter alia, to consider and approve the following:

1. To note the re-appointment of Mr. Chirag Shah (DIN:01787586) as Director liable to retire by rotation;
2. To approve the draft Annual Report pursuant to Regulation 34(2) of SEBI (LODR) Regulation, 2015 including Board report and audited (Standalone and Consolidated) Financial Statements for the financial year ended 31st March, 2025;
3. To approve the Draft Notice Convening The 16th Annual General Meeting of the Company
4. To Appoint and Authorize Scrutinizer for E-Voting in the ensuing Annual General Meeting (AGM)
5. To Appoint and Authorize NSDL to provide E-Voting and Video Conferencing facility in the ensuing Annual General Meeting (AGM)
6. Any other business matters, with the approval 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

 www.mos-world.com  contact@mos-world.com  022 42 38 38 38

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