

Date: 14th August, 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 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, 21st August, 2024 inter alia, to consider and approve the following:

1. Noting of Appointment/Re-appointment of Internal Auditor and fixation of Remuneration.
2. Noting of Appointment/Re-Appointment of Secretarial Auditors and fixation of Remuneration
3. To note the re-appointment of Mr. Ravi Ruparelia (DIN:09091603) as Director liable to retire by rotation;
4. 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;
5. To approve the Draft Notice Convening The 15th Annual General Meeting of the Company
6. To Appoint and Authorize Scrutinizer for E-Voting in the ensuing Annual General Meeting (AGM)

MOS Utility Limited

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

www.mos-world.com help@multilinkworld.com [022 42 38 38 38](tel:02242383838)

CIN NO: L6600MH2009PLC194380



7. To Appoint and Authorize NSDL to provide E-Voting and Video Conferencing facility in the ensuing Annual General Meeting (AGM)
8. 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**

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