

Date: 15/05/2023

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

Sub: Outcome of Meeting of the Board of Directors of the Company held on Monday 15th May 2023

Ref: Stock Symbol: MOS
ISIN: INE0N7S01010

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held on Monday 15th May 2023 at 06:00 P.M., has considered and approved the following business:

1. Approved the incorporation/formation of a subsidiary company, in the name of MOS LOGCONNECT PRIVATE LIMITED, as approved by the Registrar of Companies / Central Registration Centre (CRC).

The meeting was concluded at 06:45 P.M.

The further process of incorporation and investment in the above-mentioned subsidiary company will be informed to the NSE in due course.

You are requested to kindly take the information on your record.

Thanking You,

For MOS Utility Limited

**MANSI
SHARAD
BHATT**

Digitally signed by MANSI SHARAD BHATT
DN: c=IN, postalCode=401107, st=MAHARASHTRA,
street=C463 PRESHDEEP SHANTI NAGAR CHS
THANESECTOR2 SHANTI NAGAR 401107, o=THANE,
ou=Personal, email=msb,
serialNumber=b5583531d0c3d70e9f4e5b72f0b9
9f121ab0c7174d5c72b0d9a99a9a9a,
pkcsidm=88142022071217250207,
2.5.4.20=b5583531d0c3d70e9f4e5b72f0b9
9f121ab0c7174d5c72b0d9a99a9a9a,
email=MANSIBHATT@GMAIL.COM, cn=MANSI
SHARAD BHATT
Date: 2023.05.15 19:07:06 +05'30'

Mansi Bhatt

Company Secretary & Compliance Officer

MOS Utility Limited

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

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CIN NO. U66000MH2009PLC194380