

Date: 19th May, 2026

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

Sub: Board Meeting Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Stock Symbol: MOS

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors will be held as on 25th May, 2026 on Monday, to transact the following businesses:

1. To consider and approve the Standalone and consolidated audited financial statements along with the Auditor’s Report of the Company for the Quarter and Year ended as on 31st March, 2026;
2. To note the resignation of the current Secretarial Auditor of the Company;
3. To fill casual vacancy of Secretarial Auditor of the Company;
4. Any Other business with the approval of the Chair.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal code for the prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from 1st April 2026 and will remain closed till 48 hours of the declaration of Standalone and Consolidated Audited Financial Results. You are requested to kindly take the above information on your record.

**Thanking You,
For MOS Utility Limited**

**Ravi Ruparelia
Managing Director
DIN No 09091603**

MOS Utility Limited

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CIN NO: L6600MH2009PLC194380