

Date: 20th May, 2025

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

Sub: Intimation of the Board Meeting

Stock Symbol: MOS

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 wish to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, May 29, 2025, to consider and approve the following Agendas:-

1. To note the resolution passed through circulation no. 01/2024-25 for Approval for Inter-Corporate Deposit to Onix Renewable Limited;
2. To consider Notice of Disclosure of Interest (Form MBP-1) and Declarations under Section 164(2) of the Companies Act 2013 as given by directors;
3. To take note of the declaration of independence received from the Independent Directors of the Company;
4. To note the appointment of the Mr. Paras Vinod Chhadwa, as new Independent director of the Company;
5. To consider and approve the appointment of the Secretarial Auditor for the FY 2024-25, in view of the resignation of the previous auditor due to surrender of Certificate of Practice during the year;
6. To note the appointment of the Internal Auditor of the Company for the FY 25-26;
7. To approve audited Standalone and Consolidated financial results along with the Auditor's Report of the Company for the half year and year ended on March 31, 2025;
8. To consider and approve the addition of the new object clause to the Memorandum of Association of the Company;
9. To consider and approve the day, date, time and place to convene the Extraordinary General Meeting of the Company for considering the addition in the object clause in the MOA of the Company
10. To Appoint and Authorize Scrutinizer for E-Voting in the ensuing Extraordinary General Meeting;
11. To appoint and Authorize NSDL to provide E-Voting and Video Conferencing facility in the ensuing Extraordinary General Meeting;
12. Any other business matter with the permission of the chair.

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

CIN NO: L6600MH2009PLC194380



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 2025 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**

**Mansi Bhatt
Company Secretary & Compliance Officer
Membership No.: A70589**

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