

Date: 20th August 2025

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 Wednesday, 20th August 2025

Ref: Stock Symbol: MOS

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 the 20th day of August, 2025, has considered and **approved** the following agendas:

1. Noting of re-appointment of Mr. Chirag Shah (DIN:01787586) as Director liable to retire by rotation;
2. Noting of Resignation of Mathia & Co. as Statutory Auditors of the Company;
3. Deliberated on the Appointment of New Statutory Auditor for the Company;
4. Approval and noting of Internal Audit report for the financial year 2024-2025.

The following Agenda items have been **deferred** by the Board of Directors until the next board meeting which shall be conducted on shorter notice as approved by the Board:

1. 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;
2. The Draft Notice Convening The 16th Annual General Meeting of the Company on Saturday, 22nd September, 2025 at 04:00 P.M.;

MOS Utility Limited

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

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CIN NO: L66190MH2009PLC194380

3. The appointment of Scrutinizer for E-Voting in the ensuing Annual General Meeting (AGM);
4. The appointment of NSDL to provide E-Voting and Video Conferencing facility in the ensuing Annual General Meeting (AGM).

The meeting commenced at 05:00 PM and was concluded at 05:38 P.M.

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

For MOS Utility Limited

Mansi Bhatt

Company Secretary & Compliance Officer

Membership No. A70589

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