

Date: 21st May 2024

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

NSE Symbol: MOS

ISIN: INE0N7S01010

Sub: Intimation of Board Meeting to be held pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday i.e., 29th May, 2024**, inter alia, to consider and approve the following:

1. The standalone and consolidated Audited Financial Results for the half year and year ended 31st March 2024;
2. Any other matters, with the permission of the Chair.

In continuation to our letter dated 1st April, 2024 and in terms of the e Company's Code of Conduct for Insider Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st April, 2024 and will remain closed till 48 hours after the announcement of the financial results on Wednesday, May 29, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in the Company's shares/securities.

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

MOS Utility Limited

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

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