

Date: 21st August, 2025

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

Stock Symbol: MOS

Sub: Intimation of the Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 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 hereby inform you that a meeting of the Board of Directors of the Company **called on shorter notice with the consent of all the members of the Board** will be held on Saturday, 23rd August, 2025 inter alia, to consider and approve the following:

1. To note the appointment of M/s Bilimoria Mehta & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of the M/s Mathia & Co., Chartered Accountants to hold office till the conclusion of the ensuing Annual General Meeting (AGM);
2. To note the appointment of M/s Bilimoria Mehta & Co. as Statutory Auditors of the Company for a consecutive 5 years from the conclusion of 16th Annual General Meeting till the conclusion of 21st Annual General Meeting ;
3. To approve 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;
4. To approve the Draft Notice Convening The 16th Annual General Meeting of the Company
5. To Appoint and Authorize Scrutinizer for E-Voting in the ensuing Annual General Meeting (AGM)
6. To Appoint and Authorize NSDL to provide E-Voting and Video Conferencing facility in the ensuing Annual General Meeting (AGM)
7. Any other business matters, with the approval of the Chair.

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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CIN NO: L66190MH2009PLC194380