

Date: 23/06/2023

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 Friday, 23rd June 2023

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 Friday, 23rd June 2023 at 12:15 P.M., has considered and approved **Alteration of the object clause of the Memorandum of Association of the Company.**

The company is currently in the business of Fintech, Travel, Insurance, Utility & Other Services.

The Board of Directors in their meeting held today proposed to include certain new business activities in the main objects of the company, the details of the same are mentioned below:

"8. To carry on the business of Software designing, development, customization, implementation, maintenance, testing, benchmarking, designing, developing, and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, or otherwise for providing SMS and e-mail, services, short code, voice calls, domain registry, hosting of websites, selling of promotional gift voucher services, making of new information & dynamic websites for clients and help them networking through such bulk services.

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. U66000MH2009PLC194380



DIGITAL BANO, TARRAKI KARO

9. To carry on the business of Software Development and to undertake IT-enabled services like call Centre Management, Medical and legal transcription, Data processing, warehousing and database management and designing and dealing Computer Software, and to import, export, sell purchase or otherwise deal in Computer Software packages and to carry on the business of dealing in all kinds of telecommunication software's to enable the clients, customers, to reach the people through the software-enabled services."

The Board of Directors approved the addition of the aforementioned new clauses in the existing main Object Clause of the MOA of the Company.

The meeting was concluded at 01:15 P.M.

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

Thanking You,

For MOS Utility Limited

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SHARAD
BHATT

Digitally signed by
MANSI SHARAD
BHATT
Date: 2023.06.23
13:23:21 +05'30'

Mansi Bhatt

Company Secretary & Compliance Officer

MOS Utility Limited

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