**Date: 23rd 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 Saturday, 23rd 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 shorter notice with the consent of all the members of the board on Saturday, 23rd day of August, 2025, has considered and approved the following agendas**:**

1. Noting of appointment of M/s Bilimoria Mehta & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by resignation dated 13th August 2025 of the M/s Mathia & Co., Chartered Accountants, to hold office till the conclusion of the ensuing Annual General Meeting (AGM) i.e., on Monday, 22nd September, 2025;
2. Noting of 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 and fixation of Remuneration;
3. Approved 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. Approved the Draft Notice Convening the 16th Annual General Meeting of the Company;
5. Approved the appointment and Authorization of Scrutinizer for E-Voting in the ensuing Annual General Meeting (AGM);

6. Appointed and Authorized 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 05:30 P.M.

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

**For MOS Utility Limited**

MANSI SHARAD BHATT

Digitally signed by MANSI SHARAD BHATT
Date: 2025.08.23 17:44:43 +05'30'

**Mansi Bhatt**

**Company Secretary & Compliance Officer**

**Membership No. A70589**



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

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