

Date: 23rd September, 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: Summary of proceedings of the 16th Annual General Meeting held on September 22, 2025

Ref: Stock Symbol: MOS

Dear Sir/Madam,

The 16th Annual General Meeting (AGM) of the members of MOS Utility Limited ("The Company") was held today i.e., Monday, September 22, 2025 at 04.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") through the platform of NSDL in compliance with the circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith a Summary of proceedings of 16th Annual General Meeting of the Company held on Monday, September 22, 2025.

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

Thanking You,
For MOS Utility Limited

Mansi Bhatt
Company Secretary & Compliance Officer
(Membership No.: A70589)

Encl: A/a

MOS Utility Limited

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

 www.mos-world.com  contact@mos-world.com  **022 42 38 38 38**

CIN NO: L66190MH2009PLC194380

SUMMARY OF PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF MOS UTILITY LIMITED

The 16th Annual General Meeting (AGM) of the members of MOS Utility Limited ("The Company") was held on Monday, September 22, 2025 at 04.00 P.M. (IST) through VC/ OAVM platform provided by National Securities Depository Limited ("NSDL"). Mr. Chirag Shah, Chairman introduced himself and welcomed all Directors, KMPs and shareholders present for the AGM. The Company Secretary informed that the AGM was held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA).

Below stated Directors/ Members were present.

Sr. No.	Name	Designation
1.	Chirag Dineshbhai Shah	Chairman and Executive Director
2.	Ravi Natvarlal Ruparelia	Managing Director
3.	Santosh Ramarao Mijgar	Executive Director
4.	Paras Vinod Chhadwa	Independent Director
5.	Anjeeta Anandnath Mishra	Independent Director
6.	Heena Jaysinghani	Independent Director
7.	Sunil Kulkarni	Independent Director

Special Invitees :

1. Mr. Jignesh Juthani - Chief Executive Officer
2. Mr. Pradeep Vishwakarma - Chief Financial Officer

In Attendance :

1. Ms. Mansi Sharad Bhatt - Company Secretary

Other Representatives in Attendance :

1. Mehul Pitroda, Practicing Company Secretary - Scrutinizer
2. M/S billimoria Mehta and Co. - Statutory Auditor
3. National Securities Depository Limited - Video conferencing and E-Voting Facility

Total 23 shareholders attended the AGM.

The Chairman briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. She informed that:

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- a) The Company had provided to the Shareholders, the facility to cast their vote electronically through the remote e-voting facility provided by NSDL from Friday, September 19, 2025, at 9.00 a.m. (IST) to Sunday, September 21, 2025, till 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM.
- b) M/s Pitroda & Co, Practicing Company Secretary (Membership No. ACS 43364, CP No. 20308) was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.

The Chairman further delivered his speech to the Shareholders and briefed about the performance and operations of the Company.

The requisite quorum being present, the Chairman called the meeting in order.

The chairman announced that the Notice of the Annual General Meeting dated 29th August, 2025, was taken as read. The members were informed that there were no qualifications, reservations, adverse remarks and disclaimers in the Auditors' Report for the year ended March 31, 2025, hence, Independent Auditor's Reports were taken as read at the Meeting.

The Chairman further read out the following items of the business/ the resolutions as per the notice of AGM dated August 29, 2025.

1. **Ordinary Resolution:**

To consider and Adopt Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 and the Auditor's Report thereon and the Board's Report for the financial year 2024-25.

2. **Ordinary Resolution:**

To appoint Mr. Chirag Dineshbhai Shah (01787586), Director who retires by rotation and being eligible, offered himself for re-appointment.

3. **Special Resolution:**

To appoint M/S Bilimoria Mehta & Co., (FRN: 101490W) 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).

4. **Special Resolution:**

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To appoint M/s Bilimoria Mehta & Co., Chartered Accountants (FRN: 101490W) as Statutory Auditor and fix their remuneration

As there were no speaker shareholders registered, the Chairman continued with the proceedings of the meeting. He informed that the Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the Meeting. He further informed that the e-voting facility will be kept open for the next 15 (fifteen) minutes to enable the members to cast their votes. The AGM ended at 04:37 P.M. (IST) including 15 minutes provided for e-voting. The result of e-voting along with the scrutinizers' report would be uploaded on the website of the Company i.e. www.mosworld.com as well as the website of NSDL and Stock Exchanges i.e. National Stock Exchange India Limited (NSE) within 48 hours from the conclusion of the AGM.

There being no other business to be transacted, the Chairman thanked the Shareholders who joined this AGM and closed the proceedings of the meeting.

For MOS Utility Limited

Mansi Bhatt
Company Secretary & Compliance Officer
Membership No.: A70589

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