

Date: 24th September, 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 Revised Record Date for Issue of Bonus Equity Shares.

Dear Sir/Madam,

In furtherance to our intimation dated 12th September, 2025, regarding fixation of Record Date for the purpose of determining the eligibility of shareholders entitled for Issuance of fully paid-up bonus equity shares of face value of Rs. 2/- (Rupee Two Only) (12,87,20,205 Equity Shares) to the Members of the Company in the proportion of 1:1 i.e., 1 (One) bonus share for every 1 (One) equity share of face value of Rs. 2/- (Rupees Two Only) each held by them on the aforesaid Record date in accordance with the approval of the shareholders of the Company obtained through e-voting in the EGM held on July 07, 2025.

We wish to inform you that the Record Date stands revised as 14th October, 2025, as the listing approval application filed with the Stock Exchange(s) in respect of the Preferential Issue is still under consideration. Since the Company can proceed with the proposed Bonus Issue only upon completion of the Preferential Issue process, the earlier communicated Record Date is no longer valid.

The revised Record Date is 14th October, 2025 in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

CIN NO: L66190MH2009PLC194380