



Date: 25th July, 2024

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 wish to inform you that the Board meeting of the Board of the Company is scheduled to be held on Thursday, August 1, 2024, to consider and approve the following Business:

1. To Alter the Object Clause in the Memorandum of Association of the Company
2. To decide the day, date, time, place and draft notice for the Extra Ordinary General Meeting (EGM) of the Company.
3. To Appoint and Authorize Scrutinizer for E-Voting in the ensuing Extra Ordinary General Meeting (EGM)
4. To Appoint and Authorize NSDL to provide E-Voting and Video Conferencing facility in the ensuing Extra Ordinary General Meeting (EGM)
5. Any other item with the permission of the Chair and Majority of Directors

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  help@multilinkworld.com  022 42 38 38 38

CIN NO: L6600MH2009PLC194380