

Date: 27th August, 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 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 hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 3rd September, 2026 inter alia, to consider and approve the following:

1. To take note of the Independent Auditor's Report on the Standalone and Consolidated Financial Statements and the Secretarial Audit Report in Form MR-3 for the financial year ended 31st March, 2026;
2. To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026;
3. To consider and approve the Board's Report for the financial year 2025-26 together with the annexures thereto;
4. To consider and approve the Annual Report of the Company for the financial year 2025-26 pursuant to Regulation 34(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
5. To take note of the retirement by rotation of Mr. Santosh Mijgar (DIN: 02126203) and to recommend his re-appointment to the Members at the ensuing Annual General Meeting;
6. To consider, on the recommendation of the Nomination & Remuneration Committee, and to recommend to the Members the appointment of M/s Pooja M Patel & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years;
7. To consider and approve the introduction of the "MOS Utility Limited Employee Stock Option Scheme, 2026" and to recommend the same to the Members for their approval by way of a special resolution;
8. To consider and approve the Notice convening the 17th Annual General Meeting of the Company and to fix the day, date, time, mode and deemed venue thereof;

MOS Utility Limited

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

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CIN NO: L66190MH2009PLC194380

9. To fix the cut-off date for the remote e-voting period for the 17th Annual General Meeting;
10. To appoint and authorise the Scrutinizer for the e-voting process at the ensuing Annual General Meeting;
11. To appoint and authorise National Securities Depository Limited to provide the e-voting and VC/OAVM facility for the ensuing Annual General Meeting;
12. To take note of the change in the Chairperson of the Audit Committee;
13. To take note of the change in the Chairperson of the Nomination and Remuneration Committee;
14. To authorise filing of the necessary forms, returns and intimations with the Registrar of Companies and the Stock Exchange;
15. To take note of the inter-se transfer of 10,00,000 equity shares by Mr. Chirag Shah, Promoter, to Mr. Nikhil Shah by way of gift and the consequent inclusion of Mr. Nikhil Shah in the Promoter Group, and of the disclosures made in respect thereof
16. To take note of the invocation of pledge over 3,00,00,000 equity shares held by Mr. Kurjibhai Premjibhai Rupareliya, Promoter of the Company;
17. To take note of the proceedings of the Audit Committee in relation to Related Party Transactions, including the ratification of transactions entered into during the period from 1st July 2026 to 2nd September 2026 and the omnibus approval granted for the remainder of the financial year;

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

**Thanking You,
For MOS Utility Limited**

MANSI SHARAD BHATT Digitally signed by MANSI SHARAD BHATT
Date: 2026.08.27 16:20:41 +05'30'

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

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