

**Date: 30-03-2026**

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: Board Meeting Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations)**

**Ref: Stock Symbol: MOS**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby intimate you that the Meeting of Board of Directors will be held as on 07<sup>th</sup> April, 2026 on Tuesday, to transact the following Businesses:

1. To Consider Migration of Company from SME to Main Board of National Stock Exchange of India Limited.
2. To Consider Listing of Company on Main Board of BSE Limited.
3. To Approve the Draft Notice of EGM / Postal Ballot and Time Line for the Said EGM / Postal Ballot.
4. Any Other business with the approval of the Chair.

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

Thanking You,

**For MOS Utility Limited**

.....  
**Ravi Ruparelia**  
**Managing Director**  
**DIN No 09091603**

**MOS Utility Limited**

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

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