

Date: 31-01-2026

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
Ref: Stock Symbol: MOS

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors will be held as on 05th February, 2026 on Thursday, to transact the following businesses:

1. To Consider and Approve the Standalone and Consolidated Unaudited Financial Statement of the Company for the Quarter ended as on 31st December, 2025.
2. To Appoint the Chief Financial Officer (CFO) of the Company.
3. To Appoint the New Internal Auditor of the Company.
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



www.mos-world.com



contact@mos-world.com



022 42 38 38 38

CIN NO: L66190MH2009PLC194380