

November 5, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MSUMI

Scrip Code : 543498

Subject: Intimation of fixing Record Date for issue of Bonus Equity Shares

Dear Sir(s)/ Madam(s),

This is with reference to our letter dated September 30, 2022 in respect of recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the ratio of (2) two bonus equity shares against 5 (five) existing equity shares, subject to the approval of the shareholders of the Company. Further, the shareholders of the Company have approved aforesaid issue of bonus shares by passing an Ordinary Resolution by means of Postal Ballot, result of which have been declared by the Company today.i.e. November 5, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, November 17, 2022 as 'Record Date'** for the purpose ascertaining the eligibility of shareholders entitled for issuance of bonus shares by the Company.

The above is submitted for your information and records please.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited

POOJA MEHRA
Digitally signed by
POOJA MEHRA
Date: 2022.11.05
19:44:31 +05'30'
Pooja Mehra
Company Secretary

Regd. Office:
Motherson Sumi Wiring India Limited
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai – 400051, Maharashtra (India)
Corporate Office: 11th Floor, Plot No. 1, Sector-127, Noida-201301 (Uttar Pradesh)
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CIN No.: L29306MH2020PLC341326
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