



May 26, 2025

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

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

**Scrip Code : MSUMI**

**Scrip Code : 543498**

**Subject: Trading Window Closure**

Dear Sir/ Madam,

The company vide letter dated May 26, 2025 has informed that Board Meeting of the company is scheduled to be held on **Thursday, May 29, 2025** to consider the proposal for issuance of Bonus Shares to the Equity Shareholders of the company.

Pursuant to requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading adopted by the Company, the trading window shall remain closed for dealing in securities of the Company for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from **Monday, May 26, 2025 to Saturday, May 31, 2025** (i.e. 48 hours after the conclusion of the Board Meeting), both days inclusive.

The above is for your information and records.

Thanking You,

Yours truly  
For Motherson Sumi Wiring India Limited

Pooja Mehra  
Company Secretary

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**Motherson Sumi Wiring India Limited**  
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