



October 15, 2025

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 Board Meeting for approval of unaudited financial results for the second quarter and half year ended September 30, 2025

Dear Sir (s)/ Madam(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that a meeting of the Board of Directors of Mother'son Sumi Wiring India Limited (company) is scheduled to be held on **Wednesday, November 5, 2025**, inter-alia, to consider and approve the unaudited financial results for the second quarter and half year ended September 30, 2025.

The above is for your information and records.

Thanking You,

Yours truly
For Mother'son Sumi Wiring India Limited

Pooja Mehra
Company Secretary

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