



July 16, 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 of Motherson Sumi Wiring India Limited (“Company”) for approval of unaudited financial results for the first quarter ended June 30, 2025

Dear Sir/ Madam,

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 the Company is scheduled to be held on **Monday, July 28, 2025**, inter-alia, to consider and approve the unaudited financial results for the first quarter and three months ended June 30, 2025.

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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Proud to be part of samvardhana motherson