



July 16, 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: Intimation of Board Meeting of Mother'son 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 Mother'son Sumi Wiring India Limited

Pooja Mehra  
Company Secretary

Regd. Office:  
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Proud to be part of samvardhana  **mother'son**