

May 29, 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: Outcome of the Board Meeting : Issuance of Bonus Shares of Motherson Sumi Wiring India Limited**

Dear Sir / Madam,

This is in furtherance to prior intimation letter dated May 26, 2025, submitted by Motherson Sumi Wiring India Limited ("**the Company**") for the proposal of consideration of the issuance of securities by bonus shares by the Board of Directors of the Company.

The Board of Directors of the Company in its meeting held today, i.e., **May 29, 2025**, have observed and decided to celebrate **50<sup>th</sup> Anniversary of Motherson Group Founded in year 1975** as a partnership between Late Smt. Swarn Lata Sehgal (Mother) and Mr. V.C. Sehgal (Son) and also upon considering strong financials of the Company for financial year 2024-25, approved bonus shares in the ratio of 1:2, i.e., 1 equity share of Re. 1/- each as bonus share fully paid-up, for every 2 existing equity shares of Re. 1/- each, subject to approval of shareholders through Postal Ballot. The bonus shares shall rank *pari-passu* in all respects and carry same rights as existing equity shares of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**. The record date for reckoning eligible shareholders entitled to receive bonus shares shall be fixed and intimated in due course, in accordance with the SEBI LODR. Further, details of Postal Ballot shall be informed in due course.

The meeting of the Board of Directors of the Company commenced at 1530 hours (IST) and concluded at 1605 hours (IST).

The above is for your kind information and records.

Thanking you,

Yours truly,

For Motherson Sumi Wiring India Limited

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)

Tel: 022-61354800, Fax: 022-61354801

CIN No.: L29306MH2020PLC341326

E-mail: investorrelations@mswil.motherson.com

website: www.mswil.motherson.com

Proud to be part of samvardhana 

**Annexure A**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as below:

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	INR 221,05,53,966/- (Rupees Two Hundred Twenty One Crores Five Lacs Fifty Three Thousand Nine Hundred and Sixty Six) divided into 221,05,53,966 (Two Hundred Twenty One Crores Five Lacs Fifty Three Thousand Nine Hundred and Sixty Six) Equity Shares of face value of INR 1/- (Rupee One) each.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued from free reserves
5.	Bonus ratio	1:2 (1 (one) bonus equity share (fully-paid up) against 2 (two) existing equity shares.
6.	Details of share capital- pre and post bonus issue	<p><u>The details of equity share capital of the Company Pre &amp; Post bonus shares is as under:</u></p> <p><b><u>Pre-Bonus paid-up equity share capital:</u></b></p> <p>INR 442,11,07,932 (Rupees Four Hundred Forty Two Crores Eleven Lacs Seven Thousand Nine Hundred and Thirty Two) divided into 442,11,07,932 (Four Hundred Forty Two Crores Eleven Lacs Seven Thousand Nine Hundred and Thirty Two) Equity Share of INR 1/- (Rupee One) each.</p> <p><b><u>Post-Bonus paid-up equity share capital:</u></b></p> <p>INR 663,16,61,898/- (Rupees Six Hundred Sixty Three Crores Sixteen Lacs Sixty One Thousand Eight Hundred and Ninety Eight) divided into 663,16,61,898 (Six Hundred Sixty Three Crores Sixteen Lacs Sixty One Thousand Eight Hundred and Ninety Eight) Equity Share of INR 1/- (Rupee One) each.</p>
7.	Free reserves and/or share premium required for implementing the bonus issue	Free reserves required for implementing the bonus issue is INR 221,05,53,966/- (Rupees Two Hundred Twenty One Crores Five Lacs Fifty Three Thousand Nine Hundred and Sixty Six)

8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025, Free Reserves is INR 8619 Million.
9.	Whether aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of board approval i.e. by July 28, 2025.