

May 29, 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

Sub: Annual General Meeting of the members of the Company and Fixation of record date for the Final Dividend to be paid to Equity Shareholders of the Company for the Financial Year 2024-25

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date to determine shareholders who will be eligible to receive final dividend, subject to shareholders approval of the company in the ensuing Annual General Meeting (**AGM**) scheduled to be held on **August 28, 2025** will be **June 23, 2025 (Monday)**.

The details of Record date are as below:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
MSUMI	EQUITY	N.A.	N.A.	June 23, 2025	Final Dividend

The final dividend of INR 0.35 (thirty five paise only) per Equity Share (face value of Rs. 1/ each) as recommended by Board of directors in their held on May 9, 2025 will be subject to approval of shareholders at the ensuing AGM to be held on August 28, 2025. The final dividend, if declared, by the Shareholders at forthcoming AGM shall be paid within 30 days from date of declaration i.e on or before September 26, 2025. The final dividend will be in addition to the Interim Dividend of INR 0.50/- (Fifty Paise only) paid for the financial year 2024-25.

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

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