



April 20, 2026

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 Mother'son Sumi Wiring India Limited (“Company”) for approval of Audited Financial Results for the year ended March 31, 2026

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 **Tuesday, April 28, 2026**, inter-alia, to consider and approve the audited financial results for the quarter and financial year ended March 31, 2026 and to recommend dividend, if any.

A presentation on the audited financial results of the company for the quarter and financial year ended March 31, 2026 shall be made on the same day after the meeting.

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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Proud to be part of samvardhana mother'son