



October 14, 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
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai- 400001,
Maharashtra, India

Scrip Code : MSUMI

Scrip Code : 543498

Subject: Intimation of Board Meeting of Motherson Sumi Wiring India Limited (“Company”) for approval of un-audited Financial Results for the second quarter and half year ended September 30, 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 **Friday, October 30, 2026**, inter-alia, to consider and approve the un-audited financial results for the second quarter and half year ended September 30, 2026.

The above is for your information and records.

Thanking You,

Yours truly

For Motherson Sumi Wiring India Limited

POOJA
MEHRA

Digitally signed by
POOJA MEHRA
Date: 2026.10.14
11:44:20 +05'30'

Pooja Mehra
Company Secretary

Regd. Office:

Motherson Sumi Wiring India Limited

Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,
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