



July 27, 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 unaudited financial results for the first quarter ended June 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 **Tuesday, August 4, 2026**, inter-alia, to consider and approve the unaudited financial results for the first quarter ended June 30, 2026.

The above is for your 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

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