



March 17, 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

Subject: Intimation of Board Meeting for consideration of Interim Dividend

Dear Sir (s)/ Madam(s),

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, March 21, 2025**, at shorter notice, *inter-alia*, to consider declaration of interim dividend to the equity shareholders of the Company for the financial year 2024-25.

The above is for your information and records.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary

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Proud to be part of samvardhana motherson