



January 7, 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 for approval of unaudited financial results for the third quarter and nine months ended December 31, 2025

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 Motherson Sumi Wiring India Limited (company) is scheduled to be held on **Friday, January 30, 2026**, inter-alia, to consider and approve the unaudited financial results for the third quarter and nine months ended December 31, 2025.

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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