



August 6, 2024

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: Annual Report of the Company for the financial year 2023-24 including Notice of 4th Annual General Meeting

Dear Sir/ Madam,

This is to inform that 4th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Thursday, August 29, 2024 at 02.30 P.M (IST) through Video Conferencing and Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 34(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the financial year ended March 31, 2024 along with the Notice of the AGM sent to the members through electronic mode is attached.

The said Annual Report and Notice of AGM have also been uploaded on the Company's website. Members may access the same at www.mswil.motherSON.com .

Thanking you,

Yours truly,
For MotherSON Sumi Wiring India Limited

Digitally signed by
POOJA MEHRA
Date: 2024.08.06
19:07:47 +05'30'

Pooja Mehra
Company Secretary

Enclosure: As above

Regd. Office:
MotherSON Sumi Wiring India Limited
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai – 400051, Maharashtra (India)
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