



July 30, 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

Sub: Annual General Meeting of the members of the Company, Cut- off Date for remote e-voting and Book Closure

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 1430 Hours (IST)** through Video Conferencing (“**VC**”) and Other Audio-Visual Means (“**OAVM**”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

With reference to above, following is submitted:

- 1) Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, the Cut-off Date for purpose of determining the members eligible to vote on resolutions set out in the Notice of the AGM or to attend the AGM will be **Thursday, August 22, 2024**.
- 2) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 16, 2024 to Thursday, August 22, 2024**, both days inclusive, for taking record of the members of the Company for purpose of payment of dividend, as may be declared at AGM. The details of Book Closure are as below

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
MSUMI	EQUITY	Friday, August 16, 2024	Thursday, August 22, 2024	N.A.	Holding of AGM & Payment of dividend as declared at the AGM.

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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- 3) The dividend for financial year 2023-24, if declared, will be remitted / paid in accordance with the applicable provisions of the Companies Act, 2013.
- 4) The Notice of the AGM and Annual Report for financial year 2023-24 comprising audited financial statements for financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all members of the Company whose e-mail ID is registered with the Company / Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Formerly KFin Technologies Private Limited) ("**KFin**") / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on website of the Company, that is, www.mswil.motherson.com.

The above is for your kind information and records.

Yours truly,
For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary