

July 1, 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 Annual General Meeting of the members of the Company and Fixation of record date for the Dividend to be paid to Equity Shareholders of the Company for the Financial Year 2025-26

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date to determine shareholders who will be eligible to receive dividend, subject to shareholder's approval in the ensuing Annual General Meeting (AGM) scheduled to be held on July 28, 2026, will be Tuesday, July 14, 2026.

The details of Record date are as below:

Symbol	Type of security	Book closure both days inclusive		Record Date	Purpose
		From	To		
MSUMI	EQUITY	NA	NA	July 14, 2026	Dividend

The dividend of INR 0.58 (Fifty Eight paise only) per Equity Share (face value of Rs. 1/- each) as recommended by Board of directors in their meeting held on April 28, 2026 will be subject to approval of shareholders at the ensuing Annual General Meeting to be held on July 28, 2026. The dividend, if declared, by the Shareholders at forthcoming AGM shall be paid within 30 days from date of declaration.

The above is for your kind information and records.

Thanking you,

Yours truly,
For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary

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