



August 8, 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

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith letter sent to those Members who have not registered their e-mail address(es) with the Company/ KFin Technologies Limited - Registrar and Transfer Agent/ Depository Participant(s), providing web-link of the Annual Report for the Financial Year 2024-25 and Notice of the 5th Annual General Meeting.

The above is for your information and records.


Thanking You,

Yours truly

For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary

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

Proud to be part of samvardhana motherson



Motherson Sumi Wiring India Limited

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra
CIN: L29306MH2020PLC51326
Phone: +91 022 61354800; Fax: +91 022 61354801
Corporate Office: 5th Floor, Plot No. 1, Sector-127, Noida- Greater Noida Expressway, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; Fax: +91 120 2521866;
E-mail: investorrelations@mswil.motherson.com

Dear Member,

Date: August 7, 2025

Sub.: Notice of 5th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25

Folio No.:

We are pleased to inform you that the **5th Annual General Meeting ('AGM')** of the Company will be held on **Thursday, August 28, 2025 at 1430 P.M. (IST)** through Video Conferencing/Other Audio-Visual Means ("**VC/OAVM**") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the Listing Regulations, this is to inform you that the Notice of the AGM and complete Annual Report of the Company for financial year 2024-25 are available on the website of the Company at the below path:

Notice of the 5th AGM	https://www.mswil.motherson.com/storage/annual-report/2024-25/MSWIL-Notice-for-AGM-2025.pdf	
Annual Report for F.Y. 2024-25	https://www.mswil.motherson.com/storage/annual-report/2024-25/MSWIL-AR-2024-25.pdf	

E-voting Details	
Cut-off date to determine entitlement for e-voting in respect of the businesses to be transacted at the AGM	August 21, 2025
E-voting start date and time	August 25, 2025 at 0900 Hours (IST)
E-voting end date and time	August 27, 2025 at 1700 Hours (IST)

The Members are advised to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically.

Manner of registering/updating e-mail address and other KYC details:

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. with their respective DPs. The e-mail address registered with the DPs will be used for sending official communications from the Company. NSDL has also provided a facility for registration/ updation of e-mail address through the link: <https://eservices.nsdl.com/kyc-attributes/#/login> .

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent ('RTA') at:

KFIN Technologies Limited
(Unit: Motherson Sumi Wiring India Limited)
Selenium Tower B, Plot Nos. 31 & 32,
Gachibowli Financial District,
Nanakramguda, Hyderabad - 500032,
Phone No.: +914067161599
Email ID: einward.ris@kfintech.com

For Motherson Sumi Wiring Limited

Sd/-

Pooja Mehra

Company Secretary