

July 21, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Scrip Code : MSUMI**

**Scrip Code : 543498**

**Subject: Allotment of Bonus Shares**

Dear Sir/ Madam,

This is with reference to our letter dated May 29, 2025 in respect of a recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the ratio of 1 (one) bonus equity share against 2 (two) existing equity shares and letter dated July 7, 2025 informing approval of shareholders for issuance of aforesaid bonus shares by way of Ordinary Resolution via Postal ballot.

Pursuant to above, the Board of Directors of the Company vide resolution dated July 21, 2025, inter-alia, has approved and allotted 221,05,53,966 (Two Hundred Twenty One Crores Five Lacs Fifty Three Thousand Nine Hundred and Sixty Six) Equity Shares of face value of INR 1/- (Rupee One) each aggregating to INR 221,05,53,966 /- (Rupees Two Hundred Twenty One Crores Five Lacs Fifty Three Thousand Nine Hundred and Sixty Six) as fully paid-up bonus shares. The bonus shares allotted by the Company shall rank pari passu with existing equity shares of the Company.

Accordingly, the paid-up Equity Share capital of the Company has increased as follows:

Sl. No.	Particulars	No. of Shares	Face Value per share (in Rs.)	Amount (in Rs.)
1	Paid-up equity Share Capital (Pre-Bonus Issue)	442,11,07,932	1/-	442,11,07,932/-
2	Paid-up equity share capital (Post Bonus Issue)	663,16,61,898	1/-	663,16,61,898/-

The above is submitted pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours truly  
For MotherSON Sumi Wiring India Limited

**Pooja Mehra**  
Company Secretary

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**MotherSON Sumi Wiring India Limited**  
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