



September 27, 2022

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: Intimation of the Board Meeting of Mother'son Sumi Wiring India Limited under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir (s)/ Madam(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Friday, September 30, 2022**, inter-alia, to consider the proposal for issue of bonus shares to the equity shareholders of the company.

The above is for your information and records.

Thanking You,

Yours truly
For Mother'son Sumi Wiring India Limited

Pooja Mehra
Company Secretary

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Proud to be part of samvardhana mother'son