



January 4, 2024

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: Intimation of Board Meeting of Mother'son Sumi Wiring India Limited (“company”) for approval of unaudited financial results for the third quarter and nine months ended December 31, 2023**

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that a meeting of the Board of Directors of Mother'son Sumi Wiring India Limited is scheduled to be held on **Wednesday, January 31, 2024**, inter-alia, to consider and approve the unaudited financial results for the third quarter and nine months ended December 31, 2023.

A presentation on financial results of the company for the Third quarter and nine months ended December 31, 2023 shall be made on the same day after the meeting.

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