

November 21, 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**

Dear Sir / Madam,

This is further to our letter dated September 30, 2022, thereby informing regarding recommendation of the Board of Directors for issue of bonus shares in the ratio of 2 (two) bonus equity share against 5 (five) existing equity shares and letter(s) dated November 5, 2022, thereby informing regarding approval of the shareholders for issue of aforesaid bonus shares by way of an Ordinary Resolution via Postal Ballot and increase in Authorised Share capital of the company to INR 900 Crores and fixation of record date of November 17, 2022 for the purpose of ascertaining the eligibility of shareholders entitled for issuance of bonus shares by the Company.

Pursuant to above, the Company shall be allotting 126,31,73,695 (One Hundred Twenty Six Crores Thirty One Lacs Seventy Three Thousand Six Hundred Ninety Five) Equity Shares of face value of INR 1/- (Rupee One) each aggregating to INR 126,31,73,695 /- (Rupees One Hundred Twenty Six Crores Thirty One Lacs Seventy Three Thousand Six Hundred Ninety Five) as fully paid-up bonus shares after receipt of necessary approval(s) from BSE Limited and National Stock Exchange of India Limited. The new bonus shares shall rank *pari passu* with existing equity shares of the Company.

Thanking You

Yours truly
For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary

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