

August 5, 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

Sub: Annual General Meeting of the members of the Company, Cut- off Date for remote e-voting and Book Closure

Dear Sir/ Madam,

With reference to 2nd Annual General Meeting (“**AGM**”) of the Company scheduled to be held on Monday, August 29, 2022 at 12:15 P.M. (IST) through Video Conferencing (“**VC**”) and Other Audio-Visual Means (“**OAVM**”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, kindly make note of the following:

- 1) Cut-off Date for purpose of determining the members eligible to vote on resolutions set out in the Notice of the AGM or to attend the AGM has been fixed as **Monday, August 22, 2022**.
- 2) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **August 18, 2022 to August 22, 2022** (both days inclusive) for taking record of the members of the Company for the purpose of holding of AGM and payment of dividend as declared at AGM. The details of Book Closure are as below:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
MSUMI	EQUITY	August 18, 2022	August 22, 2022	N.A.	Holding of AGM & Payment of dividend as declared at the AGM.

- 3) The details of (i) registering / updating email addresses (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM, have been set out in the Notice of the AGM.

The above is for your kind information and records.

Yours truly,
For Motherson Sumi Wiring India Limited



Pooja Mehra
Company Secretary

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