

March 29, 2024

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

Ref.: Intimation of Closure of Trading Window

Dear Sir (s)/ Madam(s),

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from **Monday, April 1, 2024** until 48 hours after the declaration of the audited financial results by the Company for the fourth quarter and financial year ending March 31, 2024.

Further, in terms of SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Permanent Account Number of all designated persons and their connected persons will remain frozen during aforesaid trading window closure period for trade in securities of the Company.

The date of the Board Meeting to consider and approve the audited financial results for the fourth quarter and financial year ending March 31, 2024 will be intimated in due course.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary