



January 18, 2023

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 for Board Meeting of Mother'son Sumi Wiring India Limited for approval of unaudited financial statements for the Third quarter and nine months ended December 31, 2022

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 (company) is scheduled to be held on **Tuesday, February 7, 2023**, inter-alia, to consider, approve the unaudited financial results for the Third quarter and nine months ended December 31, 2022.

A presentation on financial results of the company for the Third quarter and nine months ended December 31, 2022 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

Regd. Office:
Mother'son Sumi Wiring India Limited
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022- 61354801
CIN No.: L29306MH2020PLC34132
E-mail: investorrelations@mswil. mother'son.com
Website:www.mswil.mother'son.com

Proud to be part of samvardhana mother'son