



December 15, 2025

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 and Closure of trading window

Dear Sir/ Madam,

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Motherson Sumi Wiring India Limited ('MSWIL' / 'Company'), is scheduled to be held on Friday, December 19, 2025, wherein the Board of Director shall, inter alia, may consider and approve the Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Further, pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading adopted by MSWIL, the trading window for dealing in the securities of MSWIL shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons, immediately from the date of this notice until 48 hours after the Board Meeting scheduled for December 19, 2025.

The above is for your information and records.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited

Pooja Mehra
Company Secretary

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