

June 27, 2024

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
MUMBAI – 400001, India.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India.

Scrip Code: 517334**Symbol: MOTHERSON****Subject: Intimation for closure of Trading Window**

Dear Sir / Madam,

Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading adopted by Samvardhana MotherSON International Limited ('SAMIL' / 'Company'), the trading window for dealing in the securities of SAMIL shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons, as under:

- a) The Trading Window will be closed immediately from the date of this notice, since a meeting of the Board of Directors of SAMIL is scheduled to be held on Saturday, June 29, 2024, at shorter notice; and
- b) The Trading Window will remain to be closed from Monday July 1, 2024, till 48 hours after declaration of unaudited financial results by the Company for quarter ending June 30, 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 from July 1, 2024, i.e. during aforesaid trading window closure period for trade in securities of the Company.

The date of the Board Meeting to consider, approve the unaudited financial results and consolidated financial results for the quarter ending June 30, 2024, will be intimated in due course.

The above is submitted for your kind information and records.

Yours truly,

For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary