

July 17, 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 : MOTHERSON**Scrip Code : 517334****Subject: Intimation for Board Meeting for approval of unaudited financial results**

Dear Sir / Madam,

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 the Company is scheduled to be held on **Tuesday, August 13, 2024**, *inter-alia*, to consider, approve the unaudited standalone financial results and consolidated financial results for the quarter ended June 30, 2024.

A presentation on the unaudited financial results of the Company for the quarter ended June 30, 2024, shall be made on the same day after the meeting.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary