

December 13, 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 : MOTHERSON**Scrip Code : 517334****Subject: Intimation for closure of Trading Window**

Dear Sir/ Madam,

A meeting of the Board of Directors of Samvardhana MotherSON International Limited (formerly MotherSON Sumi Systems Limited) ('the Company') is scheduled to be held on Friday, December 15, 2023, at shorter notice.

In view of aforesaid Board Meeting of the Company and pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from the date of this notice till further notification.

This is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited
(formerly MotherSON Sumi Systems Limited)

Alok Goel
Company Secretary