motherson

Samvardhana Motherson International Limited

(formerly Motherson Sumi Systems Limited) Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherson.com

September 29, 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.

Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from Sunday, October 1, 2023 till 48 hours after declaration of unaudited financial results by the Company for quarter and half year ended September 30, 2023.

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 during aforesaid trading window closure period for trade in securities of the Company.

The date of Board Meeting to consider, approve the unaudited standalone financial results and consolidated financial results for the quarter and half year ended September 30, 2023 will be intimated in due course.

Thanking you,

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

Alok Goel Company Secretary

Regd Office:

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