

December 26, 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, 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 Wednesday, January 1, 2025, till 48 hours after declaration of unaudited financial results by the Company for quarter and nine months ending December 31, 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 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 nine months ending December 31, 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