



Samvardhana Mother's International 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.mothers.com

September 13, 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 Mother's 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, immediately from the date of this notice, since a meeting of the Board of Directors of SAMIL is scheduled to be held on Saturday, September 14, 2024, at shorter notice. The opening of trading window will be intimated separately.

The above is submitted for your kind information and records.

Yours truly,

For Samvardhana Mother's International Limited

Alok Goel
Company Secretary