



Samvardhana Mother's International Limited

(formerly Mother's 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.mothers.com

January 18, 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 Board Meeting for approval of unaudited financial statements

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, February 12, 2024**, *inter-alia*, to consider, approve the unaudited standalone financial results and consolidated financial results for the third quarter and nine months ended December 31, 2023.

A presentation on the financial results of the Company for the third quarter and nine months ended December 31, 2023, shall be made on the same day after the meeting.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana Mother's International Limited
(formerly Mother's Sumi Systems Limited)

Alok Goel
Company Secretary

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