



## 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](http://www.mothers.com)

July 15, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Symbol : MOTHERSON**

**Scrip Code : 517334**

**Subject: Intimation for Board Meeting for approval of unaudited financial results**

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 **Wednesday, August 13, 2025**, *inter-alia*, to consider, approve the unaudited standalone financial results and consolidated financial results for the quarter and three months ended June 30, 2025.

A presentation on the unaudited financial results of the Company for the quarter ended June 30, 2025, 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

Alok Goel  
Company Secretary

Regd Office:  
Unit – 705, C Wing, ONE BKC, G Block  
Bandra Kurla Complex, Bandra East  
Mumbai – 400051, Maharashtra (India)  
Tel: 022-61354800, Fax: 022-61354801  
CIN No.: L35106MH1986PLC284510  
Email: [investorrelations@mothers.com](mailto:investorrelations@mothers.com)