



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

August 06, 2025

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: Notice published in newspaper

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in Financial Express (all editions) in English language and Navshakti (Mumbai) in regional language on Wednesday, August 6, 2025, regarding notice for the 38th Annual General Meeting of the Company and information on e-voting as contained therein.

The above is for your information and records.

Thanking you,

Yours truly,

For Samvardhana Mother's International Limited

Alok Goel
Company Secretary
Encl.: As above

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

PUNJAB CHEMICALS AND CROP PROTECTION LTD.
CIN: L24231PB1975PLC047063
Regd. Office: Milestone 18, Ambala Kalka Road, Village & P.O. Bhankharpur
Derabassi, Dist. SAS Nagar, Mohali (Punjab) - 140201, Tel No: 01762-280086, 522250
Fax No: 01762-280070, Email: info@punjabchemicals.com; website: www.punjabchemicals.com

NOTICE TO SHAREHOLDERS
SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/ returned due to deficiency in the documents. [SEBI Circular No. SEBI/HO/S MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 2, 2025]

Key details -	
Window for re-lodgement	July 7, 2025 to January 6, 2026
Who can re-lodge the transfer requests?	Investor whose transfer deeds were lodged prior to April 2019 and rejected/returned due to deficiency in documents.
How to re-lodge the transfer requests?	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent, Alankit Assignments Limited. Postal Address: Alankit Assignments Ltd., RTA Divison Alankit Heights 4E/2, Jhandewalan Extension, New Delhi-110 055 Helpline No. 011-42541234/23541234 For any Query: Raise a service request at https://alankitassignments.com/investor-charter/ or send an email at rtat@alankit.com and investorhelp@punjabchemicals.com

The shares that are re-lodged for transfer shall be issued only in demat mode.
Further, the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, vide its Communication dated July 16, 2025 has launched a 100-Day Campaign—"Saksham Niveshak"—from **28th July to 6th November 2025** to assist shareholders in updating their KYC, nominations, and claim unpaid dividends directly from companies. The drive aims to prevent the transfer of unclaimed dividends and shares to IEPF and promote investor awareness and empowerment. **In line with this, Shareholders are urged to verify and update their KYC, bank details, and nomination information with the Company and its Registrar and Share Transfer Agent and the Depositories Participants to ensure timely receipt of dividends and avoid transfer of their shares to IEPF.**

Place: Derabassi
Date: August 5, 2025
For Punjab Chemicals and Crop Protection Limited
Sd/- Rishu Chately
Company Secretary

MOTISONS JEWELLERS LIMITED
Registered Office: 270, 271, 272 & 76, Johri Bazar, Jaipur - 302003
Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015 Tel No: +91-0141-4160000
Email: motisons@gmail.com | Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

Extract of Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2025
(Rs. in Lakhs)

S. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	8,704.80	11,876.81	8,907.58	46,285.06
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	1,078.44	1,508.05	848.87	5,940.28
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	1,078.44	1,508.05	848.87	5,940.28
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items))	803.04	1,113.91	633.20	4,317.11
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	803.11	1,114.03	625.15	4,312.31
6	Equity Share Capital	9,844.60	9,844.60	9,844.60	9,844.60
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	31,507.15
8	Earnings per Equity Share (of Face Value Rs. 1 each) (for continuing and discontinued operations) -				
(1) Basic		0.08	0.11	0.06	0.44
(2) Diluted		0.07	0.10	0.06	0.42

Notes:
1 The above financial results for the quarter ended 30th June, '25 have been prepared by the Company in accordance with regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed and recommended by the Audit Committee of the Board and thereafter were approved and taken on record by the board of directors in their meeting held on 05th August, '25. A limited review of the above results has been carried out by the statutory auditors of the company. The full format of the financial results for the quarter ended 30th June, 2025 is available on Company's website (www.motisonsjewellers.com) and on Stock Exchange's website viz. www.bseindia.com and www.nseindia.com.
2 Previous Year's /period's figures have been regrouped/rearranged/ restated/adjusted/rectified wherever considered necessary.
3 Basis of Preparation of the Statement and Adoption of Indian Accounting Standards. The Company has adopted Indian Accounting Standard (IND AS) specified under companies (Indian) Accounting Standard Rules, 2015 [as amended] prescribed under section 133 of the companies act, 2013.

For and on behalf of the Board of Directors
Motisons Jewellers Limited
Sd/-
Sanjay Chhabra
Managing Director
DIN: 00120792

Vardhman VARDHMAN HOLDINGS LIMITED
Delivering Excellence Since 1983
Regd. Office : Chandigarh Road, Ludhiana-141010.
Corporate Identity Number (CIN): L17111PB1962PLC002463
Tel. No. 91-161-2228943-48, Fax No.: 91-161- 2601048,
Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

Consolidated Unaudited Financial Results for the quarter ended June 30, 2025
(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended March 31, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
		Unaudited	Audited (Refer Note 2)	Unaudited	Audited
1	Total Income from Operations	3.86	2.68	7.04	24.63
2	Net Profit/(Loss) for the period (before Tax, Share of Profit/(Loss) of Associates and Exceptional Items)	3.54	1.70	5.76	18.44
3	Net Profit/(Loss) for the period before tax, Share of Profit/(Loss) of Associates (after Exceptional Items)	3.54	1.70	5.76	18.44
4	Net Profit/(Loss) for the period after tax, Share of Profit/(Loss) of Associates (after Exceptional Items)	62.58	69.73	73.13	258.00
5	Total Comprehensive Income/(Expenditure) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Expenditure) (after tax)]	118.57	45.66	166.02	242.43
6	Paid up Equity Share Capital	3.19	3.19	3.19	3.19
7	Reserves (excluding Revaluation Reserve & Non controlling interest)	3,656.99	3,537.27	3,459.98	3,537.27
8	Earnings Per Share (of Rs. 10/- each) (in Rs.) (for Quarters):				
(a) Basic		196.08	218.51	229.14	808.40
(b) Diluted		196.08	218.51	229.14	808.40

NOTES:
1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on website of the Company i.e. www.vardhman.com.
2. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31, 2024 which were subject to limited review by statutory auditors.
3. **Financial results of Vardhman Holdings Limited (Standalone Information):** (Rs. in Crores)

Sr. No.	Particulars	Quarter Ended March 31, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
		Unaudited	Audited (Refer Note 2)	Unaudited	Audited
1	Total income from operations	3.86	2.68	7.04	57.97
2	Profit before tax	3.54	1.70	5.76	51.78
3	Net Profit after tax	2.66	1.28	4.49	36.81
4	Total Comprehensive Income	58.66	(23.03)	97.37	20.99

The aforementioned Financial Results alongwith the Limited Review Report of the Statutory Auditors thereon can also be accessed by scanning a Quick Response Code given below:

For Vardhman Holdings Limited
Sd/-
(S.P. Oswal)
Chairman & Managing Director
(DIN: 00121737)
Place : Ludhiana
Date : 05.08.2025

Torrent Power Limited
Registered Office: "Samanvay",
600, Tapovan, Ambawadi,
Ahmedabad - 380 015,
Ph.: 079-26628000
CIN: L31200GJ2004PLC044068
Website: www.torrentpower.com
E-mail: cs@torrentpower.com

EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(₹ in Crore except per share data)

Particulars	Quarter ended 30.06.2025	Year ended 31.03.2025	Quarter ended 30.06.2024
	Un-audited	Audited	Un-audited
Total income from operations	7,906.37	29,165.26	9,033.73
Net profit for the period before tax and exceptional items	985.34	3,252.58	1,314.65
Net profit for the period before tax and after exceptional items	985.34	3,252.58	1,314.65
Net profit for the period after tax and exceptional items	741.58	3,058.61	996.34
Total comprehensive income for the period (after tax) (attributable to owners of the Company)	729.20	2,990.50	968.88
Equity share capital	503.90	503.90	480.62
Reserves (excluding revaluation reserve as shown in the balance sheet of previous year)	17,111.41 (as at 31.03.2025)		
Earnings per share (of ₹ 10/- each)			
Basic (₹)	14.52	61.23	20.23
Diluted (₹)	14.52	61.23	20.23

EXTRACT OF THE STATEMENT OF STANDALONE FINANCIAL RESULTS
(₹ in Crore)

Particulars	Quarter ended 30.06.2025	Year ended 31.03.2025	Quarter ended 30.06.2024
	Un-audited	Audited	Un-audited
Total income from operations	6,167.04	21,912.55	7,186.39
Net profit for the period before tax and exceptional items	902.45	3,098.30	1,227.74
Net profit for the period before tax and after exceptional items	902.45	3,098.30	1,227.74
Net profit for the period after tax and exceptional items	684.89	2,851.01	928.38
Total comprehensive income for the period (after tax)	683.07	2,854.55	925.68

Note :
1. The above is an extract of the detailed financial results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website (URL: <https://www.torrentpower.com/index.php/investors/financial?fy=2025-26>). The same can be accessed by scanning the QR code provided below.

Place : Ahmedabad
Date : August 05, 2025

QUESS CORP LIMITED
CIN: L74140KA2007PLC043909
Registered Office: Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bangalore 560 068, Karnataka, India
Website: www.quessecorp.com | Email: investor@quessecorp.com
Tel: +91 080-49345666

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th (eighteenth) Annual General Meeting (AGM) of Quess Corp Limited (the Company) is scheduled to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, August 29, 2025 at 03:30 P.M. (IST) to transact the businesses as set forth in the Notice of the AGM dated August 05, 2025, in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter together referred as Circulars) and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent electronically on August 05, 2025, to all those shareholders whose e-mail IDs are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent (RTA) on Friday, July 25, 2025. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also available on the website of the Company at www.quessecorp.com, the website of the Stock Exchanges i.e., NSE and BSE at www.nseindia.com and www.bseindia.com, respectively, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

A letter providing a weblink and a QR code for accessing the Notice of the AGM and Annual Report for the Financial Year 2024-25 was dispatched on August 05, 2025 to those shareholders, who have not registered their email address.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The Members holding shares either in physical form or dematerialised form shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, August 22, 2025, shall be entitled to avail the facility of remote e-voting.

All the Members are informed that:

- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be August 22, 2025.
- The remote e-voting shall commence on Tuesday, August 26, 2025 at 09:00 A.M. (IST) and end on Thursday, August 28, 2025 at 05:00 P.M. (IST) (both days inclusive).
- The remote e-voting will not be permitted beyond the aforesaid date and time and the e-voting module will be disabled upon the expiry of the aforesaid timeframe. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change in subsequently.
- The Members who have not cast their vote by remote e-voting shall be eligible to cast their vote through remote e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The instructions for remote e-voting and e-voting during the AGM for the Members holding shares in dematerialised form, physical form and shareholders who have not registered their email addresses have been provided in the Notice of the AGM along with the instructions for attending the AGM through VC/OAVM.
- The Company has appointed Mr. Parameshwar G Bhat, Company Secretary in Practice, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The results of remote e-voting shall be declared within the stipulated timeframe from the conclusion of the meeting and the same, along with the Scrutinizer's Report will be made available on the website of the Company at www.quessecorp.com, Stock Exchanges where the equity shares of the Company are listed i.e., NSE and BSE at www.nseindia.com and www.bseindia.com, respectively, and also on the website of CDSL at www.evotingindia.com.

The Shareholders may note that as per Master Circular dated June 23, 2025 issued by the SEBI, read with any other amendments therein, Shareholders who hold shares in physical form and whose folios are not updated with any of the KYC details viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature, shall be eligible to get dividend only in electronic mode with effect from April 01, 2024. Accordingly, final dividend, subject to approval by the shareholders in the AGM, shall be paid to physical holders only after the above details are updated in their folios.

In case of any queries or issues regarding attending AGM & remote e-Voting from the CDSL e-Voting System, the Shareholders refer to the Frequently Asked Questions (FAQs) and e-Voting manual available on the CDSL website or may write an email to helpdesk.evoting@cdslindia.com or contact at toll-free no. 1800 21 0911.

The Shareholders may note that, the Board of Directors at its meeting held on May 19, 2025, had recommended a final dividend of Rs. 6/- per equity share for the Financial Year ended March 31, 2025. The record date for the purpose of determining the entitlement of the shareholders for the final dividend is Friday, August 08, 2025. The final dividend, once approved by the shareholders at the ensuing 18th AGM, will be paid on or after the 6th (sixth) day of the AGM, within the statutory timelines, through various modes.

For Quess Corp Limited
Sd/-
Kundan K Lal
Company Secretary and Compliance Officer
Membership No.: F8393
Date: 05.08.2025
Place: Bengaluru

KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED
CIN: U01116KL1919PLC017342
Registered Office: Thirumbadi Estate, Mukkam Post, Kozhikode, Kerala - 673602
Phone No: 0495 - 1297151
Email: trcstate@kktrc.com | www.kktrc.com

NOTICE TO SHAREHOLDERS
Notice is hereby given that the 106th Annual General Meeting (AGM) of the Company will be held on Friday, the 29th Day of August, 2025 at 11.30 A.M. at the Registered Office of the Company at Thirumbadi Estate, Mukkam Post, Kozhikode District - 673602, to transact the business listed in the Notice of AGM dated 5th June, 2025 which has been sent to the members holding shares of the Company as on 25th July, 2025 by post to members holding Shares in Physical mode and by email those members address recorded with your DP/ Company.

A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member.

By Order of the Board
For Kilkotagiri and Thirumbadi Plantations Limited
M. K. Patwari
(DIN: 03444886)
Place: Kozhikode
Date: 5th August, 2025
Whole time Director & CEO

Mayur Uniquoters Limited
Corporate Identification Number (CIN): L18101RJ1992PLC006952
Registered Office: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu District-Jaipur-303704(Rajasthan), India
Tel. No. 91-1423-224001 Fax: 91-1423-224420
E-mail: secr@mayurbiz.com, Website: www.mayuruniquoters.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has opened a special window for a period of six months from July 07, 2025 till January 06, 2026 only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Shareholders are requested to act promptly within the specified timeline to avail of this opportunity by furnishing the necessary documents to the Company's RTA. Transfer request submitted after January 06, 2026, will not be accepted by Company/RTA.

In case of any queries or any clarification/assistance in this regard, the concerned investors are requested to contact to the RTA of our company: Registrar and Transfer Agent:

Beetal Financial & Computer Services Pvt. Ltd.,
Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062
Tel.: 011-299661281 / 299661282 | Fax.: 011-29961284
Email: beetal@beetalfinancial.com; beetalrta@gmail.com
Website: www.beetalfinancial.com

This is for your kind information

For Mayur Uniquoters Limited
Kapil Arora
Place: Jaipur
Date: August 05, 2025
Company Secretary & Compliance Officer
M.No. ACS 57885

motherson
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
(CIN : L35106MH1986PLC284510)
Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, (India)
Ph: +91 022-61354800; Fax: +91 022-61354801
Corporate Office: Plot No.-1, Sector 127, Noida-201301 (Uttar Pradesh)
Ph: +91 120 6679500; Fax: +91 120 2521866;
Email: investorrelations@motherson.com; Website: www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

Notice is hereby given that the 38th (Thirty Eighth) Annual General Meeting ('AGM') of members of Samvardhana Motherson International Limited ('Company') will be held on **Thursday, August 28, 2025 at 1615 Hours (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI') to transact business as set out in Notice of the AGM. Members will be able to attend the AGM through VC / OAVM www.evoting.nsdl.com and members participating through VC / OAVM facility shall be reckoned for purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for financial year 2024-25 have been sent to all members whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Limited ('RTA') / Depository Participant(s). The Notice of the AGM and Annual Report for financial year 2024-25 are also available on the Company's website www.motherson.com and on website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') (agency for providing remote e-voting and e-voting facility) at www.evoting.nsdl.com.

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to provisions of the Act, SEBI Listing Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ('remote e-voting'). The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM.

Further, facility for electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM. Further, shareholders may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Members are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the AGM through VC/OAVM are provided in Notice.

Details as required pursuant to provisions of the Act and Companies (Management and Administration) Rules, 2014 are given hereunder:

1. Date of completion of sending of Notices through e-mail	August 05, 2025
2. Date and time of commencement of remote e-voting	From 0900 Hours (IST) on August 25, 2025
3. Date and time of end of remote e-voting	Up to 1700 Hours (IST) on August 27, 2025
4. Cut-off date	Thursday, August 21, 2025
5. Remote e-voting shall not be allowed beyond	After 1700 Hours (IST) on August 27, 2025
6. Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok Goel Company Secretary Plot No.-1, Sector-127, Noida-201301 Email Id: investorrelations@motherson.com Telephone No.: 0120-6679500

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM.

Please note that a person whose name is recorded in register of members or in

