

June 16, 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

**Scrip Code : MOTHERSON****Scrip Code : 517334****Subject Intimation for Board Meeting and Closure of trading window**

Dear Sir / Madam,

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, June 19, 2025, wherein the Board of Director shall, *inter-alia*, consider and may approve the Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Further, pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading adopted by Samvardhana Motherson 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 Thursday, June 19, 2025, at shorter notice. The opening of trading window will be intimated separately.

The above is for your kind information and records.

Thanking You,

Your truly,  
For Samvardhana Motherson International Limited

Alok Goel  
Company Secretary