

March 19, 2026

BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai – 400001, Maharashtra, India

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

Scrip Code: 517334**Symbol: MOTHERSON****Subject: Outcome of Board Meeting held on March 19, 2026**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform that the Board of Directors of the Company in its meeting held on Thursday, March 19, 2026, *inter-alia*, has approved declaration of Interim Dividend of INR 0.35 (Thirty Five Paise only) per equity share (face value of INR 1/- each) for the financial year 2025-26 to the equity shareholders of the Company.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations and other applicable provisions (if any), the Board of Directors has fixed “Record Date” for the purpose of payment of Interim Dividend as under:

Symbol / Scrip Code	Type of security	Book closure both days inclusive		Record Date	Purpose
		From	To		
MOTHERSON (NSE) 517334 (BSE)	Equity	Not Applicable	Not Applicable	Friday, March 27, 2026	Payment of Interim Dividend declared by the Board of Directors

The Interim Dividend shall be paid within the stipulated time in accordance with the applicable laws, to the equity shareholders of the Company whose name appears in the Register of Members of the Company or in the records of the Depositories as beneficial owners in equity shares as on the Record Date fixed for this purpose.

The Board Meeting of the Company commenced at 1630 Hours (IST) and concluded at 1725 Hours (IST).

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON 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@motherSON.com