

July 7, 2025

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, IndiaNational 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 of Record Date for issue of Bonus Equity Shares**

Dear Sir/ Madam,

This is with reference to our letter dated May 29, 2025 in respect of a recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the ratio of 1 (one) bonus equity share against 2 (two) existing equity shares, subject to the approval of the shareholders.

Kindly note that the shareholders of the Company have approved aforesaid issue of bonus shares by passing an Ordinary Resolution by means of Postal Ballot, results of which have been declared by the Company today i.e. July 7, 2025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **July 18, 2025** as 'Record Date', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of bonus shares by the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
MOTHERSON	Equity	NA	NA	July 18, 2025 (Friday)	Bonus Issue

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Monday, July 21, 2025, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, July 22, 2025.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana Motherson International Limited

Alok Goel
Company Secretary

CC:National Securities Depository Ltd.
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Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel
Mumbai – 400 013Central Depository Services (India) Ltd.
Marathon Futurex, Unit No. 2501
25th Floor, A-Wing,
Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013Regd Office:
Unit – 705, C Wing, ONE BKC, G Block
Bandra Kurla Complex, Bandra East
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