

August 27, 2025

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

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.

**Scrip Code: 517334****Symbol: MOTHERSON****Subject: Intimation for closure of Trading Window**

Dear Sir / Madam,

The Board Meeting of Samvardhana MotherSON International Limited (“the Company”) is scheduled to be held on Friday, August 29, 2025 at shorter notice.

Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons, immediately from the Wednesday, August 27, 2025 to Sunday, August 31, 2025 (i.e. 48 Hours after the conclusion of the Board Meeting), both days inclusive.

The above is for your kind information and records.

Yours truly,  
For Samvardhana MotherSON International Limited

Alok Goel  
Company Secretary