



Samvardhana Mother's International Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India

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May 22, 2025

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

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

Scrip Code : MOTHERSON

Scrip Code : 517334

Subject: Intimation of meeting of Board of Directors of the Company under Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/ Madam,

This is with reference to our previous letter dated May 15, 2025, in respect of audited standalone financial results and consolidated financial results for the quarter and year ended March 31, 2025 *inter-alia*, to be considered at the Board Meeting scheduled to be held on Thursday, May 29, 2025.

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at aforesaid meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 29, 2025, the Board of Directors shall *inter-alia* evaluate and consider a proposal for an in-principle approval for raising of funds by the Company, through issuance of bonds / debentures / non-convertible debt securities or through any other permissible mode or any combination thereof, on a private placement basis, in one or more series/tranches.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana Mother's International Limited

Alok Goel
Company Secretary

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