



Date: May 05, 2026

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

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

Symbol: MOTHERSON

Scrip Code: 517334

Subject: Intimation for Board Meeting for approval of audited financial statements for the quarter and financial year ended March 31, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, May 20, 2026**, *inter-alia*, to consider and approve audited standalone financial results and audited consolidated financial results of the Company for the quarter and financial year ended March 31, 2026 and to recommend final dividend, if any.

A presentation on the audited financial results of the Company for the quarter and financial year ended March 31, 2026, shall be made on the same day after the meeting.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary