



Date: May 12, 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 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 earlier communication dated May 05, 2026 informing about the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, May 20, 2026, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026.

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby further inform that at the aforesaid meeting, the Board of Directors shall also, inter-alia, consider and evaluate a proposal for obtaining in-principle approval for raising of funds through issuance of bonds, debentures, non-convertible debt securities and/or any other eligible securities or instruments, by way of private placement, in one or more tranches/series or otherwise, as may be permitted under applicable laws.

The above is for your information and record.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary

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