

March 21, 2025

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, IndiaNational 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****Scrip Code : MOTHERSON****Subject: Outcome of Board Meeting held on March 21, 2025**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that the Board of Directors of the Company in its meeting held on Friday, March 21, 2025, *inter-alia*, has approved declaration of Interim Dividend of INR 0.50 (Fifty Paise only) per equity share (face value of INR 1/- each) for the financial year 2024-25 on the Equity Shares of the Company.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations and other applicable provisions (if any), the Board of Directors has fixed “Record Date” for the purpose of payment of Interim Dividend as under:

Symbol / Scrip Code	Type of security	Book closure both days inclusive		Record Date	Purpose
		From	To		
MOTHERSON (NSE)  517334 (BSE)	Equity	Not Applicable	Not Applicable	Friday, March 28, 2025	Payment of Interim Dividend declared by the Board of Directors.

The Interim Dividend shall be paid within the stipulated time in accordance with the law/regulation to the equity shareholders of the Company, whose name appears on the Register of Members of the Company or in the records of the Depositories as beneficial owners of Equity Shares as on the Record Date fixed for this purpose.

The Board Meeting of the Company commenced at 1630 Hours (IST) and concluded at 1800 Hours (IST).

The above is for your information and records.

Thanking you,

Yours truly,  
For Samvardhana MotherSON International Limited

Alok Goel  
Company Secretary