

July 30, 2024

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

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

Scrip Code: 517334
Symbol: MOTHERSON
Subject: Annual General Meeting of the members of the Company, Cut-off Date for remote e-voting and Book Closure

Dear Sir / Madam,

This is to inform that 37th Annual General Meeting (“**AGM**”) of the Company is scheduled to be held on **Thursday, August 29, 2024, at 1530 Hours (IST)** through Video Conferencing (“**VC**”) and Other Audio-Visual Means (“**OAVM**”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

With reference to above, following is submitted:

- 1) Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, the Cut-off Date for purpose of determining the members eligible to vote on resolutions set out in the Notice of the AGM or to attend the AGM will be **Thursday, August 22, 2024**.
- 2) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 16, 2024 to Thursday, August 22, 2024**, both days inclusive, for taking record of the members of the Company for purpose of payment of dividend, as may be declared at AGM. The details of Book Closure are as below:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
MOTHERSON	EQUITY	Friday, August 16, 2024	Thursday, August 22, 2024	Not Applicable	Holding of AGM and Payment of final dividend as declared at the AGM.



Samvardhana MotherSON International Limited

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Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherSON.com

- 3) The dividend for financial year 2023-24, if declared, will be remitted / paid in accordance with the applicable provisions of the Companies Act, 2013.
- 4) The Notice of the AGM and Annual Report for financial year 2023-24 comprising standalone and consolidated audited financial statements for financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all members of the Company whose e-mail ID is registered with the Company / Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (Formerly KFin Technologies Private Limited) ("**KFin**") / Depository Participant(s) / Depositories. Further, soft copy of the Notice of the AGM and Annual Report will be sent in electronic mode to all holders of Non-Convertible Debentures who have registered their e-mail ID with the Company / KFin / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on website of the Company, that is www.motherSON.com.

The above is for your kind information and records.

Thanking you,

Yours truly,

For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary

Regd Office:
Unit – 705, C Wing, ONE BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022-61354801
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