

September 05, 2024

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India  
**Scrip Code: 517334**

National 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: MOTHERSON**

**Subject :** (a) Reply to queries set out in letter issued by NSE dated September 05, 2024 to Samvardhana MotherSON International Limited in relation to the Clarification /Confirmation on news item appearing in “Media/Publication”; (b) Reply to queries set out in email issued by BSE dated September 05, 2024 to Samvardhana MotherSON International Limited in relation to the Clarification /Confirmation on news item appearing in “Media/Publication”.

**Reference :** Recent news item which appeared in the “www.business-standard.com” dated September 04, 2024 captioned “Auto parts maker MotherSON to launch \$715 mn share sale to tap stock mkt”

Dear Sir / Madam,

With respect to the subject matter, following is submitted for your kind consideration:

**Query (a):** *Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.*

**Response:**

The Company evaluates various strategic opportunities in the ordinary course, for growth and expansion of its business. At this stage, there is no material event/ information that requires disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”). In relation to QIP mentioned in the news article, we would state that the Board of Directors of the Company in its meeting held on August 2, 2024, *inter-alia*, approved raising of funds through various modes and an outcome of same was informed to the stock exchanges within 30 minutes of conclusion of the meeting. Further, shareholders of the Company at its 37<sup>th</sup> AGM held on August 29, 2024, also approved fund raising through special resolution. A summary of proceedings of the 37<sup>th</sup> AGM was submitted to the stock exchanges on August 29, 2024, in accordance with the provisions of the SEBI LODR Regulations.

The Company will make appropriate disclosures as and when final decision is taken by the Board of Directors of the Company or any committee thereof in respect of the mode of fund raise, timing or the type of security in compliance with applicable laws.

**Query (b):** *Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.*

**Response:**

As mentioned in our previous response, there is no material event / information that requires disclosure under Regulation 30 of the SEBI LODR Regulations. The Company will make appropriate disclosures in compliance with applicable laws, as and when required.

**Query (c):** *The material impact of this article on the Company.*

**Response:** To the best of our knowledge, there is no material impact of this article on the Company.

We request to kindly take note of the above responses for your kind information and records.

Thanking you,

Yours truly,  
For Samvardhana Motherson International Limited

Alok Goel  
Company Secretary