



Samvardhana MotherSON International Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherSON.com

August 2, 2024

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort, Mumbai-40001, India
Scrip Code: 517334

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, India
Symbol: MOTHERSON

Dear Sir/Madam,

Sub: Intimation of the outcome of the meeting of the Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time

Dear Sir / Madam,

The Board of Directors of Samvardhana MotherSON International Limited (the “Company”), at its meeting held today i.e. August 2, 2024, has considered and approved, subject to the approval of the shareholders of the Company and subject to such regulatory/statutory approvals as may be required, raising of funds, *inter alia*, by issue of equity shares and/or any other securities convertible into equity shares or a combination of such securities by way of one or more further public offer, rights issue, American Depository Receipts / Global Depository Receipts/ Foreign Currency Convertible Bonds, qualified institutions placement, preferential issue or any combination thereof or any other method as may be permitted under applicable laws.

For purpose of giving effect to above proposed issuance of securities, the Board has authorised the Finance Committee of the Board of Directors, to decide structure, form of issuance, price, terms and conditions thereof and all other matters related or incidental thereto.

The requisite disclosure, pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations and in terms of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

The Board Meeting of the Company commenced at 1800 Hours (IST) and concluded at 1820 Hours (IST).

The above is for your 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
CIN No.: L35106MH1986PLC284510
Email: investorrelations@motherSON.com

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity shares and/or American depository receipts and/or global depository receipts and/or foreign currency convertible bonds and/or any combination thereof and/or security convertible into equity shares.
2.	Type of issuance	To be decided by the committee of the board of directors of the company.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Number of equity shares up to 33,88,21,074.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	Not applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not applicable
7.	In case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable