



December 6, 2024

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

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

**Scrip Code: MOTHERSON**

**Scrip Code: 517334**

**Subject : Disclosure under Regulation 30(11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

On the subject, we refer to news in mainstream media, *inter-alia*, stating of a stock exchange disclosure made by the Company on December 5, 2024, convening a board meeting at shorter notice on December 6, 2024 and thereby closing trading window for designated persons. Further, the Company has observed a ‘material price movement’ of its equity shares on December 6, 2024.

It is submitted that pursuant to Regulation 30 read with clause 1 of Para A of Part A of Schedule III to the Listing Regulation, upon conclusion of the board meeting a disclosure on the proposed ‘acquisition’ is duly made by the Company and available at following links:-

BSE : <https://www.bseindia.com/xml-data/corpfiling/AttachLive/b830de86-7cbf-4ddf-b15e-04f6b8fc4ace.pdf>

NSE : [https://nsearchives.nseindia.com/corporate/MOTHERSON\\_06122024124228\\_Disclosure.pdf](https://nsearchives.nseindia.com/corporate/MOTHERSON_06122024124228_Disclosure.pdf)

The above is for your information and records.

Thanking You,

Yours truly,  
For Samvardhana MotherSON International Limited

Alok Goel  
Company Secretary

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