



## 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

December 13, 2024

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

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: 517334**

**Symbol: MOTHERSON**

**Subject: Intimation for closure of Trading Window**

Dear Sir / Madam,

Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading adopted by Samvardhana MotherSON International Limited ('SAMIL' / 'Company'), the trading window for dealing in the securities of SAMIL shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons, immediately from the date of this notice, since a meeting of the Board of Directors of SAMIL is scheduled to be held on Saturday, December 14, 2024, at shorter notice. The opening of trading window will be intimated separately.

The above is submitted for your kind information and records.

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](mailto:investorrelations@motherSON.com)

Proud to be part of samvardhana 