



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

May 26, 2025

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

Scrip Code : MOTHERSON

Scrip Code : 517334

Subject Issuance of Securities-Bonus Issue

Dear Sir / Madam,

This is with reference to our previous letter dated May 15, 2025, in respect of audited standalone financial results and consolidated financial results for the quarter and year ended March 31, 2025.

The aforesaid meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 29, 2025, the Board of Directors shall, *inter-alia*, consider proposal for issue of bonus shares to equity shareholders of the Company.

The above is for your kind information and record, pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Your 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)
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