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

November 26, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India

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

Scrip Code: 517334

Symbol: MOTHERSON

Subject: Updation of Board Meeting previously scheduled for November 26, 2026

Dear Sir / Madam,

This is with reference to the intimation dated November 24, 2026, regarding closure of trading window considering convening the meeting of the Board of Directors of Samvardhana Motherson International Limited on November 26, 2026.

In this regard, we wish to inform that due to unavoidable reasons, the said Board meeting has been 'postponed / cancelled'. Accordingly, the trading window stands re-opened with immediate effect from November 26, 2026.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana Motherson International Limited

ALOK GOEL
Digitally signed by ALOK GOEL
Date: 2026.11.26 12:53:30 +05'30'

Alok Goel
Company Secretary