



Samvardhana Mother's International Limited

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January 23, 2026

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

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
Mumbai – 400001, Maharashtra, India

Symbol: MOTHERSON

Scrip Code: 517334

Subject: Intimation for Board Meeting for approval of unaudited financial results

Dear Sir / Madam,

This is to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 10, 2026**, *inter-alia*, to consider, approve the unaudited standalone financial results and consolidated financial results for the third quarter and nine months ended December 31, 2025.

A presentation on the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2025, shall be made on the same day after the meeting.

The above is submitted pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana Mother's International Limited

Alok Goel
Company Secretary

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