



Samvardhana Mother's 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.mothers.com

August 7, 2025

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

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

Scrip Code: 517334

Symbol: MOTHERSON

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent to those Members who have not registered their e-mail address(es) with the Company/ KFin Technologies Limited - Registrar and Transfer Agent/ Depository Participant(s), providing web-link of the Annual Report for the Financial Year 2024-25 and Notice of the 38th Annual General Meeting. A copy of the said letter is enclosed herewith.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana Mother's International Limited

Alok Goel
Company Secretary
Encl.: As above

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@mothers.com



SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

(CIN- L35106MH1986PLC284510)

Regd. Office: Unit - 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex,
Bandra East, Mumbai-400051, India

Ph: +91 22-61354800; Fax: +91 22-61354801

Corporate Office: 11th Floor, Plot No.-1, Sector-127, Noida-201301, Uttar Pradesh, India

Ph: +91 120-6679500; Fax: +91 120-2521866;

Email: investorrelations@mother's.com; Website: www.mother's.com

Investor Relations Phone Number: +91 120 6679500

Date: August 07, 2025

Dear Member,

Subject: Annual Report for the Financial Year (FY) 2024-25

Folio Number:

We are pleased to inform you that the **38th Annual General Meeting ('AGM')** of the Members of Samvardhana Mother's International Limited (the '**Company**') is scheduled to be held on Thursday, August 28, 2025 at 1615 Hours (IST) through **Video Conference ('VC')/ Other Audio-Visual Means ('OAVM')** to transact the business as set-out in the Notice of the AGM.

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent - KFin Technologies Limited ('**KFintech**') against your demat account/Folio number.

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, since your e-mail ID is not registered with Company/ KFintech or Depositories, hence, this letter is being sent by the Company to inform that the Annual Report of the Company for FY 2024-25 can be accessed on the Company's website at the link: https://www.mother's.com/storage/annual-report/2024-25/SAMIL_AR_2024-25.pdf. The Company website path of the Annual Report is www.mother's.com > Investors in Mother's > Samvardhana Mother's International Limited (SAMIL) > SAMIL Annual Report 2024-25.

Additionally, the Notice of AGM along with the Annual Report for FY 2024-25, is also available on the website(s) of the Stock Exchanges i.e. National Stock Exchange of India Limited ('**NSE**') and BSE Limited ('**BSE**') at www.nseindia.com and www.bseindia.com respectively and NSDL at www.evoting.nsdl.com being the agency providing e-voting facility.

Key details of the AGM are as under:

S. No.	Particulars	Dates
1.	Cut-off date for determining the entitlement for remote e-voting at the AGM	August 21, 2025 (Thursday)
2.	E-voting start date and time	August 25, 2025 (Monday) at 0900 Hours (IST)
3.	E-voting end date and time	August 27, 2025 (Wednesday) at 1700 Hours (IST)
4.	Dividend Payment Date	On or before September 26, 2025 (Friday)

In order to receive communication from the Company promptly, we request you to immediately update your e-mail ID :-

- in case equity shares are held in dematerialised form, with your Depository Participant; and
- in case equity shares are held in physical mode, with RTA by submitting duly signed and attested hard copies of Form ISR-1 and other relevant forms and details as mentioned in SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23 June 2025 ('SEBI Circular'). The requisite Forms are also available on the website(s) of the Company at www.motherson.com and of KFinTech at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Details of Registrar and Share Transfer Agents:

KFin Technologies Limited
Unit - Samvardhana Motherson International Limited
Selenium Tower B, Plot NO. 31 & 32
Financial District, Nanakramguda
Serilingampally, Hyderabad – 500032
Toll Free Tel: 1- 800-309-4001
Email: einward.ris@kfintech.com
Website: <https://ris.kfintech.com>

Please note that in terms of SEBI Circular, w.e.f. 1 April 2024, shareholders holding equity shares in physical mode, whose folio(s) are not updated with KYC details, shall be eligible for dividend in respect of such folio(s), only through electronic mode after updating their KYC details and the dividend payable against those corresponding folio(s) will be withheld until the required KYC details are updated.

Thanking you,

Yours truly,
For Samvardhana Motherson International Limited

Sd/-
Alok Goel
Company Secretary