

July 21, 2025

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

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

**Symbol: MOTHERSON****Scrip Code: 517334****Subject: Allotment of Bonus Shares**

Dear Sir / Madam,

In continuation to our letter dated May 29, 2025, thereby informing regarding recommendation of the Board of Directors for issue of bonus shares in the ratio of 1 (one) bonus equity share against 2 (two) existing equity shares and letter dated July 7, 2025, thereby informing regarding approval of the shareholders for issue of aforesaid bonus shares by way of an Ordinary Resolution via Postal Ballot.

Pursuant to above, the Board of Directors of the Company vide resolution dated July 21, 2025, *inter-alia*, has approved allotment of 351,81,47,534 (Three Hundred Fifty One Crores Eighty One Lacs Forty Seven Thousand Five Hundred Thirty Four) Bonus Shares of face value of INR 1/- (Rupee One) each aggregating to INR 351,81,47,534/- (Rupees Three Hundred Fifty One Crores Eighty One Lacs Forty Seven Thousand Five Hundred Thirty Four Only) as fully paid-up bonus shares. The bonus shares allotted by the Company shall rank *pari passu* with existing equity shares of the Company.

Accordingly, the paid-up Equity Share capital of the Company has increased as follows:

Sl. No.	Particulars	No. of Shares	Face Value per share (in Rs.)	Amount (in Rs.)
1	Paid-up Amount (in ₹) Share Capital (Pre-Bonus Issue)	703,62,95,067	1/-	703,62,95,067/-
2	Paid-up Capital Share (Post Bonus Issue)	1055,44,42,601	1/-	1055,44,42,601/-

Further, the Company on September 20, 2024, allotted 1,50,000 numbers of 6.50% compulsorily convertible debentures (“CCDs”) having face value of INR 100,000/- each, through Qualified Institutions Placement. Pursuant to terms of issuance of CCDs, the number of Equity Shares issuable upon conversion of the CCDs shall, subject to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable law(s), be determined by the pricing formulae as per the CCD document but with a revised floor price of INR 126.67 (post bonus) in place of INR 190.00 (pre bonus).

The above is submitted pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

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  
E-mail: [investorrelations@motherson.com](mailto:investorrelations@motherson.com)