



Samvardhana Mother's International Limited

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Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website www.mothers.com

May 29, 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

Symbol : MOTHERSON

Scrip Code : 517334

Subject: Outcome of Board Meeting : Issuance of Bonus Shares

Dear Sir / Madam,

This is in furtherance prior intimation dated May 26, 2025, submitted by Samvardhana Mother's International Limited ("**the Company**") for the proposal of consideration of the issuance of securities by bonus shares by the Board of Directors.

The Board of Directors of the Company in its meeting held today, i.e., **May 29, 2025**, have observed and decided to celebrate **50th Anniversary of Mother's Group Founded in year 1975** as a partnership between Late Smt. Swaran Lata Sehgal (Mother) and Mr. V.C. Sehgal (Son) and also upon considering strong financials of the Company for financial year 2024-25, approved bonus shares in the ratio of 1:2, i.e., 1 equity share of Re. 1/- each as bonus share fully paid-up, for every 2 existing equity shares of Re. 1/- each, subject to approval of shareholders through Postal Ballot. The bonus shares shall rank *pari-passu* in all respects and carry same rights as existing equity shares of the Company.

Further, on September 20, 2024, the Company allotted 1,50,000 numbers of 6.50% compulsorily convertible debentures ("**CCDs**") having face value of INR 100,000/- each, through Qualified Institutions Placement. Therefore, 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 proportionately adjusted.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**. The record date for reckoning eligible shareholders entitled to receive bonus shares shall be fixed and intimated in due course, in accordance with the SEBI LODR. Further, details of Postal Ballot shall be informed in due course.

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

The meeting of the Board of Directors of the Company commenced at 1030 hours (IST) and concluded at 1400 hours (IST).

The above is for your kind information and records.

Thanking you,

Yours truly,
For Samvardhana Motherson International Limited

Alok Goel
Company Secretary

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as below:

Annexure A

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>INR 351,81,47,534/- (Rupees Three Hundred Fifty One Crore Eighty One Lacs Forty Seven Thousand Five Hundred Thirty Four Only) divided into 351,81,47,534 (Three Hundred Fifty One Crore Eighty One Lacs Forty Seven Thousand Five Hundred Thirty Four) numbers of fully-paid Equity Shares of face value of INR 1/- (Rupee One) each.</p> <p><u>Entitlement for Compulsory Convertible Debentures ("CCD") Holders</u></p> <p>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.</p> <p>Therefore, 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 proportionately adjusted, i.e. the minimum conversion price will be INR 126.67 (post bonus) in place of INR 190.00 (pre bonus).</p>
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued from securities premium account.
5.	Bonus ratio	1:2 (1 (one) bonus equity share (fully-paid up) against 2 (two) existing equity shares.

6.	Details of share capital- pre and post bonus issue	<p>The details of equity share capital of the Company Pre & Post bonus issues is as under:</p> <p><u>Pre-Bonus paid-up equity share capital:</u></p> <p>INR 703,62,95,067 (Rupees Seven Hundred and Three Crores Sixty Two Lacs Ninety Five Thousand Sixty Seven Only) divided into 703,62,95,067 (Seven Hundred and Three Crores Sixty Two Lacs Ninety Five Thousand Sixty Seven) Equity Share of INR 1/- (Rupee One) each.</p> <p><u>Post-Bonus paid-up equity share capital:</u></p> <p>INR 1055,44,42,601/- (Rupees One Thousand Fifty Five Crore Forty Four Lakh Forty Two Thousand Six Hundred and One Only) divided into 1055,44,42,601 (One Thousand Fifty Five Crore Forty Four Lakh Forty Two Thousand Six Hundred and One) Equity Share of INR 1/- (Rupee One) each.</p>
7.	Free reserves and/or share premium required for implementing the bonus issue	Securities Premium Account required for implementing bonus issue is INR 351,81,47,534/- (Rupees Three Hundred Fifty One crore Eighty One Lakh Forty Seven Thousand Five Hundred and Thirty Four only).
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025 Securities Premium Account is INR 31,310 Crores is available on standalone basis.
9.	Whether aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of board approval, i.e., by July 28, 2025.