

July 18, 2025

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

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

**Scrip Code : 517334****Symbol : MOTHERSON****Subject: Intimation for incorporation of indirect Wholly Owned Subsidiary Company**

Dear Sir / Madam,

PKC Wiring Systems LLC, Serbia (**“PKC Serbia”**), a step down wholly owned subsidiary of Samvardhana Motherson International Limited (**“SAMIL”**) has incorporated a wholly owned subsidiary, *namely*, Motherson PKC Electric Cable D.O.O. Požarevac (**“MPEC”**) within the jurisdiction of Republic of Serbia.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“Listing Regulations”**), as amended, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find enclosed details of MPEC as **Annexure I**.

The above is submitted for your kind information and records.

Thanking you,

Yours truly,  
For Samvardhana Motherson International Limited

Alok Goel  
Company Secretary

## Details under Regulation 30 of the Listing Regulations

### Annexure I

S. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Motherson PKC Electric Cable D.O.O. Požarevac, incorporated as wholly owned subsidiary of PKC Wiring Systems LLC, Serbia ("PKC Serbia").</p> <p>PKC Serbia is step down wholly owned subsidiary of Samvardhana Motherson International Limited.</p> <p>The turnover will not be applicable as the aforesaid entity is newly incorporated.</p>
(b)	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at "arm's length"</p>	Not applicable
(c)	Industry to which the entity being acquired belongs	Manufacturing
(d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Motherson PKC Electric Cable D.O.O. Požarevac will inter-alia be engaged in the business of manufacture of other electronic and electric wires and cables
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
(f)	Indicative time period for completion of the acquisition	Date of Incorporation: July 16, 2025
(g)	Nature of consideration - whether cash consideration or share swap and details of the same	New incorporation
(h)	Cost of acquisition or the price at which the shares are acquired	Not applicable
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	The entire share capital (i.e. 100%) of aforesaid entity will be held by PKC Serbia.
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable being newly incorporated entity.