

August 27, 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: Intimation for incorporation of Wholly Owned Subsidiary**

Dear Sir / Madam,

Samvardhana Mother's International Limited (“**SAMIL**” / the “**Company**”) has incorporated a wholly owned subsidiary, *namely*, Mother's Manufacturing Services Limited (“**MMSL**”) on August 26, 2025.

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

The above is for your kind information and records.

Thanking you,

Yours truly,

For Samvardhana Mother's International Limited

Alok Goel
Company Secretary

Annexure I

S. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc.	Motherson Manufacturing Services Limited (" MMSL "), incorporated under the Companies Act, 2013. The turnover will not be applicable as the aforesaid entity is newly incorporated.
(b)	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? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not applicable.
(c)	Industry to which the entity being acquired belongs	Manufacturing and Services Industry
(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)	MMSL will, <i>inter-alia</i> be engaged in the business of providing manufacturing, trading and related services across a variety of industries.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
(f)	Indicative time period for completion of the acquisition	August 26, 2025 (Incorporation Date). Certificate of Incorporation issued on August 27, 2025.
(g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration.
(h)	Cost of acquisition or the price at which the shares are acquired	INR 5,00,000/- (Indian Rupees Five Lakhs Only) (Initial paid-up equity share capital).
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	The entire share capital of aforesaid entity is held by Samvardhana Motherson International Limited (" the Company ").
(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.