



Samvardhana Mother's International Limited

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October 29, 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

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

The Board of Directors of Samvardhana Mother's International Limited (“**Company**” or “**SAMIL**”) at its meeting held today, i.e., October 29, 2025 has, *inter alia*, considered and approved to acquire the Business and Assets of Rubbertec Group to carry on the business as a going concern in succession (refer to details in **Annexure -A**), via its indirect subsidiary namely Mother's Elastomers Pty Ltd. (“**MEPL**”).

The closing of the afore-mentioned transaction is subject to customary condition precedents.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, details of this are enclosed herewith as **Annexure-A**.

The Board meeting of the Company commenced at 1700 Hours (IST) and concluded at 1827 Hours (IST).

The above is for your information and records.

Thanking You

Yours truly
For Samvardhana Mother's International Limited

Alok Goel
Company Secretary

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Bandra Kurla Complex, Bandra East
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Annexure- A

Acquisition (including agreement to acquire)

Sr. no.	Details of Events that need to be provided	Information about such events
a)	Name of target entity, details in brief such as size, turnover etc.	1) <u>Name of the Target:</u> Business and Assets (including plant & equipment, Inventory, business and employee contracts) of Rubbertec Group as per the terms and conditions under the Business and Asset Sale Agreement to carry on the business as a going concern in succession. The transaction is structured as an asset purchase from various entities of Rubbertec Group, that are duly incorporated and existing under the laws of Australia. The business and assets of the below collectively referred as “Target” or “Rubbertec Group”. • Rubbertec Australia Pty Ltd • Blair Rubber Australia Pty Ltd • Rubbertec WA Pty Ltd • Tastex Linings Pty Ltd • Rubbertec Services Group Pty Ltd SAMIL, via its 80% indirect subsidiary namely MEPL is acquiring the Business and Assets of Rubbertec Group. Further, 20% of the beneficial shareholding in MEPL is held by A Basic Concepts Designs Pty Ltd, which is a Promoter entity. 2) <u>Business of the Target:</u> Target is, inter alia, engaged in production of rubber linings, mining hose and other wear-related components to a range of sectors, and providing site maintenance services, primarily to the mining resources industry.     3) <u>Turnover for the FY 2024-25 of Rubbertec Group:</u> ~AUD 8.6 Mn (~USD 5.7 Mn) (July 01, 2024, to June 30, 2025).

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 arms-length.	No
c)	Industry to which the entity being acquired belongs	Mining Industry supplying rubber related products and services.
d)	Objects and impact 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 Company);	Transactions Rationale is summarized as follows: • Direct access to an already established customer base within Mining Industry where barriers for entry are high. • Enhanced national footprint and local capabilities within Australia. • Synergies between the product range within Australia provides opportunity for vertical integration and cross-selling. • Combined R&D capabilities to develop specialized rubber solutions for extreme industrial conditions.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approval required.
f)	Indicative time period for completion of the acquisition	Subject to satisfactory completion of all condition's precedent, completion is expected by Q3 FY 25-26.
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	The transaction is structured as an asset and business purchase including fixed assets, inventory and transfer of employees including employee liabilities and business contracts. The consideration to be paid is AU\$5 Mn (~US\$3.3 Mn) subject to certain agreed deduction and true up at closing date. AU\$ 1 = US\$ 0.66
i)	Percentage of shareholding / control acquired and / or number of shares acquired	Not Applicable

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 other significant information (in brief)	1) <u>Main line of business:</u> Target is, inter alia, engaged in production of rubber linings, mining hose and other wear-related components to a range of sectors, and providing site maintenance services, primarily to the mining resources industry. 2) <u>Date of incorporation of the Target:</u> Not applicable, the transaction is structured as an asset purchase from various entities of Rubbertec Group 3) <u>Turnover of last three financial years of Rubbertec Group:</u> <table><tr><th>Particular in AU\$ Mn</th><th>FY 2023</th><th>FY 2024</th><th>FY 2025</th></tr><tr><td>Turnover</td><td>10.8</td><td>11.4</td><td>8.6</td></tr></table> 4) <u>Presence:</u> Rubbertec Group has 4 locations within Australia.	Particular in AU\$ Mn	FY 2023	FY 2024	FY 2025	Turnover	10.8	11.4	8.6
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