



Samvardhana Mother'son International Limited

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June 19, 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

Scrip Code: MOTHERSON

Scrip Code: 517334

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

Dear Sir / Madam,

The Board of Directors of Samvardhana Mother'son International Limited ("SAMIL"/"the Company") at its meeting held on today, i.e., June 19, 2025 approved acquisition of remaining 25% stake of (a) SMR Plast Met Molds And Tools Turkey Kalip Imalat Anonim Şirketi and (b) SMR Plast Met Automotive Tec Turkey Plastik Imalat Anonim Şirketi by SMR Automotive Mirrors Stuttgart GmbH ("SMR Stuttgart"), a wholly owned indirect subsidiary of SAMIL. Post completion of transaction both entities will become 100% wholly owned indirect subsidiaries of SAMIL as the company acquired 75% stake in 2021.

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, details of acquisition of the Company are enclosed herewith as **Annexure I**.

The aforesaid proposal(s) were considered at the Board Meeting of the Company held today i.e. June 19, 2025. The Board Meeting of the Company commenced at 1630 Hours (IST) and concluded at 1750 Hours (IST).

The above is for your information and records.

Thanking you

Yours truly
For Samvardhana Mother'son International Limited

Alok Goel
Company Secretary

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Annexure - I

Sr. no.	Details of Events that need to be provided	Information about such events
1.	Name of target entity, details in brief such as size, turnover etc.	<p>1) <u>Name of the Target:</u></p> <p>(a) SMR PLAST MET MOLDS AND TOOLS TURKEY KALIP İMALAT ANONİM ŞİRKETİ; and</p> <p>(b) SMR PLAST MET AUTOMOTIVE TEC TURKEY PLASTİK İMALAT ANONİM ŞİRKETİ</p> <p>(hereinafter collectively referred to as “Target Companies” and individually each a “Target Company”)</p> <p>2) <u>Business of Target:</u></p> <p>Target Companies are engaged in manufacturing of injection moulded parts, sub-assemblies for mirrors, trim modules and lighting systems along with backward integrated capabilities of manufacturing high-end complex injection moulding tools.</p> <p>3) <u>Reported Turnover:</u></p> <p>The combined revenues of Target Companies were Euro 27.30 Mn in FY2024-25.</p>
2.	<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 arms-length</p>	<p>This is not a related party transaction for the company. None of the promoter / promoter group / group companies of SAMIL have any interest in the Target Companies.</p>
3.	Industry to which the entity being acquired belongs	Manufacturing
4.	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 Company);	<p>a) Each Target Company is a joint venture between SMR Automotive Mirrors Stuttgart GmbH (“SMR Stuttgart”), a wholly owned indirect subsidiary of the Company and Mr. Erol Senol (founder of Plast Met Group), wherein, SMR Stuttgart acquired 75% equity shares of Target Entities in year 2021.</p> <p>b) As on date, SMR Stuttgart and Mr. Erol Senol are holding equity shares in Target Entities in the ratio of 75:25.</p>

Sr. no.	Details of Events that need to be provided	Information about such events
		<p>c) After more than 4 years of a successful partnership, the founder of Plast Met Group has decided to exit. Thereon, MSAS Turkey has decided to acquire remaining 25% stake in the Target Companies.</p> <p>d) Full benefits of future growth will accrue to the Company and the Target Companies will continue to serve as a key manufacturing footprint in the region to provide solutions to customers. The Target Companies are housed under the Vision Systems Division.</p>
5.	Brief details of any governmental or regulatory approvals required for the acquisitions	Antitrust approval will be required in Turkey which will be obtained prior to closing of the proposed transaction.
6.	Indicative time period for completion of the acquisition	Subject to obtaining regulatory approvals, the transaction is expected to be closed by FY2025-26 Q2, i.e., September 30, 2025.
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired.	Purchase consideration of EUR 3.225 mn for acquisition of 25% stake of JV partner in the Target Companies.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	<p>SAMIL via its wholly owned indirect subsidiary SMR Stuttgart to acquire 25% shares of the Target Companies.</p> <p>SMR Stuttgart may assign all rights and benefits, including the right to acquire all of the total shares to MOTHERSON SAS TURKEY OTOMOTIV SERVIS TICARET LIMITED SİRKETİ (“MSAS Turkey”).</p> <p>Post completion of the transaction, the Target Companies will become 100% wholly owned indirect subsidiaries of SAMIL.</p>
10.	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)	<p>1) <u>Main line of business:</u></p> <p>Manufacturing of injection moulded parts, sub-assemblies for mirrors, trim modules and lighting systems.</p> <p>2) <u>Date of incorporation of the Target:</u></p> <ul style="list-style-type: none"> SMR PLAST MET MOLDS AND TOOLS TURKEY KALIP İMALAT ANONİM ŞİRKETİ: January 5, 1993

Sr. no.	Details of Events that need to be provided	Information about such events								
		<ul style="list-style-type: none">SMR PLAST MET AUTOMOTIVE TEC TURKEY PLASTİK İMALAT ANONİM ŞİRKETİ: August 20, 2004 <p>3) <u>Turnover of last three fiscal years</u>: The combined revenues of Target Entities were as follows:</p> <p>(Figures in EUR mn)</p> <table><tr><th>Year</th><th>FY 2022-23</th><th>FY 2023-24</th><th>FY 2024-25</th></tr><tr><td>Total Sales</td><td>35.9</td><td>33.0</td><td>27.3</td></tr></table> <p>4) <u>Presence</u>: 2 facilities in Turkey (Bursa & Istanbul).</p>	Year	FY 2022-23	FY 2023-24	FY 2024-25	Total Sales	35.9	33.0	27.3
Year	FY 2022-23	FY 2023-24	FY 2024-25							
Total Sales	35.9	33.0	27.3							