



## Samvardhana Mother'son International Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India  
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: [www.motherson.com](http://www.motherson.com)

August 22, 2025

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

BSE Limited  
1<sup>st</sup> 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,

This is with reference to the disclosure made by Samvardhana Mother'son International Limited (hereinafter referred to as "**SAMIL**") vide disclosure dated June 19, 2025, thereby, *inter-alia*, informing execution of Joint Venture Agreement (hereinafter referred to as "**JVA**") between SAMIL and Egtronics Co., Ltd., a company incorporated under the laws of South Korea.

In furtherance to achieve the objectives of JVA, SAMIL has incorporated a wholly owned subsidiary, *namely*, **Mother'son Egtronics Electronics Solutions Limited** on August 22, 2025.

Pursuant to Regulation 30 of 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, the details of afore-mentioned subsidiary of SAMIL are enclosed as **Annexure I**.

The above is for your kind information and records.

Thanking you,

Yours truly,

For **Samvardhana Mother'son International Limited**

**Alok Goel**  
**Company Secretary**

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@motherson.com](mailto:investorrelations@motherson.com)

**Annexure I**

S. No.	Particulars	Details						
(a)	Name of the target entity, details in brief such as size, turnover etc.	<b>Motherson Egtronics Electronics Solutions Limited</b> (hereinafter referred to as “ <b>MEESL</b> ”) is incorporated under the Companies Act, 2013.  The turnover is not applicable as the afore-mentioned 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						
(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 listed entity)	MEESL will <i>inter-alia</i> engage in business of designing, developing manufacturing and assembly of clean mobility related vehicle electronics, the product portfolio includes but not limited to DC-DC converters, auxiliary inverters, traction inverters, on-board chargers, power distribution units or a combination of the above for application in automobile and other 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 22, 2025 (Incorporation Date)						
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration						
(h)	Cost of acquisition and/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	<div>The entire paid-up equity share capital (i.e. 100%) of aforesaid entity is held by SAMIL.  Subsequently, as per the JVA the equity shareholding of MEESL will be held in following manner:</div> <table><tr><th>Name of Parties</th><th>Percentage of shareholding</th></tr><tr><td>SAMIL (along with nominee shareholders)</td><td>51%</td></tr><tr><td>Egtronics Co., Ltd.</td><td>49%</td></tr></table>	Name of Parties	Percentage of shareholding	SAMIL (along with nominee shareholders)	51%	Egtronics Co., Ltd.	49%
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SAMIL (along with nominee shareholders)	51%							
Egtronics Co., Ltd.	49%							

(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.
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