



Samvardhana Mother's International Limited

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August 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) Regulation, 2015**

Dear Sir / Madam,

The Board of Directors of Samvardhana Mother's International Limited ("SAMIL") at its meeting held today, August 29, 2025 has, *inter alia*, considered and approved to acquire additional 20% stake of Youngshin Mother's Auto Tech Limited ("YMAT") from Youngshin Components Co. Ltd., Korea, subject to satisfactory completion of conditions precedent. Post completion of the transaction, YMAT will become wholly owned subsidiary of SAMIL.

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 this are enclosed herewith as **Annexure-A**.

The Board meeting of the Company commenced at 0700 Hours (IST) and concluded at 0825 Hours (IST).

The above is for your information and records.

Thanking you,

Yours truly,


For Samvardhana Mother's 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
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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.	<p>1) <u>Name of the Target:</u></p> <p>Youngshin Motherson Auto Tech Limited ("Company" or "Target")</p> <p>2) <u>Business of the Target:</u></p> <p>Target is inter-alia, engaged in manufacturing & assembling auto clutch products.</p> <p>3) <u>FY25 Reported Turnover:</u> INR 138 crore</p> <p>EBITDA of INR 16.2 crore</p> <div style="display: flex; align-items: center; justify-content: center;">  <div style="margin-left: 20px;"> <p>Product Description: Clutch Assembly</p> </div> </div>
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	No
c)	Industry to which the entity being acquired belongs	The Company is engaged in manufacturing & assembling of auto clutch products. This is a product used in the HVAC assembly of passenger vehicles.
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 Company);	<p>The Company is a joint venture in India between Samvardhana Motherson International limited ("SAMIL") and Youngshin Components Co. Ltd., Korea ("JV Partner") incorporated in 2017 with a 50-50 shareholding structure.</p> <p>In June 2023, SAMIL acquired additional 30% stake from the JV partner.</p> <p>Post completion of the transaction, SAMIL will own 100% of the Company. Additionally, a new technical assistance agreement has been established with an independent specialist firm based in South Korea.</p>
e)	Brief details of any governmental or regulatory approvals required for the acquisitions	No governmental or regulatory approvals required for this acquisition.

Sr. No.	Details of Events that need to be provided	Information about such events								
f)	Indicative time period for completion of the acquisition	Subject to satisfactory completion of conditions precedent to closing, the transaction is expected to be closed by end of Q3 FY26.								
g)	Nature of consideration – whether cash consideration or share swap and details of the same	Cash Transaction.								
h)	Cost of acquisition or the price at which the shares are acquired	Purchase consideration of INR 6.54 crore for acquisition of 20% stake of JV partner								
i)	Percentage of shareholding / control acquired and / or number of shares acquired	SAMIL to acquire 20% stake of Company and post completion of the transaction, Company will become wholly owned subsidiary of SAMIL								
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)	<div>1) <u>Main line of business:</u> The Company is engaged in manufacturing & assembling of auto clutch products.</div> <div>2) <u>Date of incorporation of the Target:</u> July 27, 2017.</div> <div>3) <u>Turnover of last three financial years:</u><table><tr><th>Particular</th><th>FY 2023</th><th>FY 2024</th><th>FY 2025</th></tr><tr><td>Turnover (in INR crore)</td><td>74.2</td><td>106.5</td><td>138</td></tr></table></div>	Particular	FY 2023	FY 2024	FY 2025	Turnover (in INR crore)	74.2	106.5	138
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