



Samvardhana MotherSON International Limited

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April 27, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai- 400051, Maharashtra, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai- 400051, Maharashtra, 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) Regulations, 2015

Dear Sir / Madam,

The Board of Directors of Samvardhana MotherSON International Limited (“**SAMIL**” or “**Company**”) at its meeting held on April 27, 2026, *inter-alia*, considered and approved acquisition of 51% equity stake in Nissin Advanced Coating Indo Co. Private Limited (“**Nissin India**”) from Nissin Electric Co. Ltd, Japan, subject to satisfactory completion of conditions precedent.

Post completion of the afore-mentioned acquisition, SAMIL will hold 100% of equity share capital of Nissin India *via* SAMIL and its wholly owned subsidiary namely Samvardhana MotherSON Innovative Solutions Limited, in the ratio of 51% and 49%, respectively. Thereafter, Nissin India will become indirect wholly owned subsidiary of SAMIL.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, details of acquisition are enclosed herewith as **Annexure**.

The Board Meeting of the Company commenced at 1730 Hours (IST) and concluded at 1820 Hours (IST).

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary

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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

Annexure

Acquisition (including agreement to acquire)

Sl. 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>Nissin Advanced Coating Indo Co. Private Limited (“Nissin India” or “Target”)</p> <p>2) <u>Business of the Target:</u></p> <p>Target is <i>inter-alia</i> engaged into the business of thin film coating services and in providing fine coating Physical Vapor Deposition (“PVD”) systems to coat surface of tools, molds, dies, automotive parts, decorative goods etc.</p> <p>3) <u>Turnover (For Financial Year 2025-2026):</u> INR 30.4 Crores</p> <p>EBITDA: INR 10.3 Crores</p>
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	Target is <i>inter-alia</i> engaged into the business of thin film coating services and in providing fine coating PVD systems to coat surface of tools, molds, dies, automotive parts, decorative goods etc.
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);	<p>Target is a joint venture between Samvardhana Motherson Innovative Solutions Limited (“SMISL”), a wholly owned subsidiary of Samvardhana Motherson International Limited (“SAMIL”) and Nissin Electric Co. Ltd, Japan (“Nissin Japan”), with an equity shareholding structure in the ratio of 49% and 51%, respectively.</p> <p>Pursuant to above transaction, SAMIL will acquire 51% equity stake in Nissin India. Post completion of the afore-mentioned acquisition, SAMIL will hold 100% of equity share capital of Nissin India <i>via</i> SAMIL and SMISL, in the ratio of 51% and 49%, respectively.</p>

Sl. No.	Details of Events that need to be provided	Information about such events								
		Thereafter, Nissin India will become indirect wholly owned subsidiary of SAMIL.								
e	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals are required for this acquisition.								
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 Q1 of financial year 2026-27.								
g	Nature of 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	Purchase consideration of INR 9.23 Crores for acquisition of 51% stake of the Target.								
i	Percentage of shareholding / control acquired and / or number of shares acquired	SAMIL to acquire 51% of equity share capital of Target. Post completion of the afore-mentioned transaction, the Target will become indirect 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)	<p>1) <u>Main line of business:</u> Target is <i>inter-alia</i> engaged into the business of thin film coating services and in providing fine coating PVD systems to coat surface of tools, molds, dies, automotive parts, decorative goods etc.</p> <p>2) <u>Date of incorporation of the Target:</u> October 18, 2007.</p> <p>3) <u>Turnover of last three financial years:</u></p> <table border="1" data-bbox="858 1512 1485 1760"> <thead> <tr> <th>Particulars (in INR Crores)</th> <th>FY 2024</th> <th>FY 2025</th> <th>FY 2026</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>26.7</td> <td>27.8</td> <td>30.4</td> </tr> </tbody> </table> <p>4) <u>Presence:</u> The Target has presence in India.</p>	Particulars (in INR Crores)	FY 2024	FY 2025	FY 2026	Turnover	26.7	27.8	30.4
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Turnover	26.7	27.8	30.4							