August 05, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India

Scrip Code: 517334

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

Symbol: MOTHERSON

Subject: <u>Intimation for incorporation of an Indirect Wholly Owned Subsidiary</u>

Dear Sir / Madam,

Samvardhana Motherson Adsys Tech Limited, a wholly owned subsidiary of Samvardhana Motherson International Limited ("**SAMIL**" **/ the "Company"**) has incorporated a wholly owned subsidiary, *namely*, Samvardhanan Motherson Adsys Tech Holland Holding B.V. ("**SMAST BV**") on August 04, 2026.

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, please find enclosed details of subsidiary of the Company, enclosed as **Annexure I**.

The above is for your kind information and records.

Thanking you,

Yours truly,

For Samvardhana Motherson International Limited

ALOK GOEL
Digitally signed by ALOK GOEL
Date: 2026.08.05 14:47:33 +05'30'

Alok Goel
Company Secretary

Annexure I

S. No.	Particulars	Details
(a)	Name of the entity, date & country of incorporation, etc.	Samvardhanan Motherson Adsys Tech Holland Holding B.V. (**"SMAST BV"**), incorporated on August 04, 2026, under the laws of Netherlands.
(b)	Name of holding company of the incorporated company and relation with the listed entity.	Samvardhana Motherson Adsys Tech Limited (**"SMAST"**) is the wholly owned subsidiary of Samvardhana Motherson International Limited.
(c)	Industry to which the entity being incorporated belongs.	Aerospace and Advance Systems.
(d)	Brief background about the entity incorporated in terms of products / line of business.	SMAST BV has been incorporated as an aerospace business entity and will hold the international businesses of the aerospace vertical of Motherson Group.
(e)	Brief details of any governmental or regulatory approvals required for the incorporation.	Not applicable
(f)	Nature of consideration - whether cash consideration or share swap and details of the same.	Not applicable
(g)	Cost of subscription / price at which the shares are subscribed.	The initial subscribed share capital of SMAST BV will be divided into 100 shares of face value of Euro 1/- per share.
(h)	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	The entire share capital of aforesaid entity is held by SMAST.