

December 04, 2025

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
MUMBAI – 400001, India

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

**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,

Samvardhana MotherSON International Limited (“**Company**” / “**SAMIL**”) through an indirect wholly owned subsidiary, Samvardhana MotherSON Automotive Systems Group B.V. (“**SMRP B.V.**”), had acquired Lumen Group on April 8, 2024.

Accordingly, SMRP B.V. had indirectly acquired 100% stake of (i) MotherSON Lumen Global Holdings Pty. Ltd. (Formerly Lumen Australia Pty Ltd.); (ii) MotherSON Lumen International Investments Limited (Formerly Lumen International Holdings Pty Ltd); (iii) MotherSON Lumen North America INC. (Formerly Lumen North America); (iv) MotherSON Lumen (Thailand) Ltd. (Formerly Lumen Thailand), (v) Lumen Europe; (vi) Lumen Special Conversions Pty Ltd. (vii) Lumen Engineering Solutions Pty Ltd. and (viii) 90% stake of MotherSON Lumen Systems South Africa Pty Ltd. (Formerly Lumen South Africa) (herein collectively referred as “Lumen Group”).

Now, the Board of directors of SAMIL have approved acquisition of remaining 10% stake of MotherSON Lumen Systems South Africa Pty Ltd. (“**MotherSON Lumen SA**”). Post completion of transaction, MotherSON Lumen SA will become an indirect wholly owned subsidiary of SAMIL.

In this respect, pursuant to Regulation 30 of the 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, please find enclosed details in **Annexure A**.

The above is for your information and records.

Thanking you,

Yours truly,  
For Samvardhana MotherSON International Limited

Alok Goel  
Company Secretary

## ANNEXURE A

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>Motherson Lumen Systems South Africa Pty Ltd. (Formerly Lumen South Africa) (hereinafter referred to as “Target Company / Motherson Lumen SA”)</p> <p>2) <u>Business of the Target:</u></p> <p>Target Company is engaged in the design, manufacture and supply of OEM-certified automotive parts, accessories and dealer fit products.</p> <p>3) <u>Reported Turnover:</u></p> <p>The revenue of Target Company was ZAR 135 million in FY 2024-25.</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.	<p>No.</p> <p>The proposed acquisition will be of a third party and is not a related party transaction.</p>
c	Industry to which the entity being acquired belongs	Automotive
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 Transaction rationale can be summarized as follows:</p> <ul style="list-style-type: none"> <li>The Company acquired Lumen Group on April 8, 2024 (please refer to <a href="#">link</a> for initial disclosure dated December 15, 2023). As part of the transaction, Samvardhana Motherson Automotive Systems Group B.V. <i>inter-alia</i> acquired 90% stake in Motherson Lumen SA. The remaining 10% is presently owned by Mr. Sundras Naidu.</li> <li>Post completion of the transaction, SAMIL will own 100% of Motherson Lumen SA. The streamlined structure strengthens and supports efficient decision making and ensures full benefits of future growth will accrue to the Company.</li> </ul>

Sr. No.	Details of Events that need to be provided	Information about such events								
e	Brief details of any governmental or regulatory approvals required for the acquisitions	No governmental or regulatory approvals required.								
f	Indicative time period for completion of the acquisition	The transaction is expected to be closed by Q3 FY 2025-26.								
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 ZAR 10 million (i.e. equivalent to INR 51,900,000.0 (approx.)) for acquisition of remaining 10% stake in the Target Company.								
i	Percentage of shareholding / control acquired and / or number of shares acquired	<p>SAMIL via its indirect wholly owned subsidiary, <i>namely</i>, Motherson Lumen International Hong Kong Holding Ltd (Formerly Lumen International Holdings Pty Ltd) to acquire remaining 10% stake of Motherson Lumen SA.</p> <p>Post completion of the transaction, the Target Company will become 100% indirect wholly owned subsidiary of SAMIL.</p>								
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></p> <p>Target is <i>inter-alia</i> engaged in the design, manufacture and supply of OEM-certified automotive parts, accessories and dealer fit products.</p> <p><u>Date of incorporation:</u> 5<sup>th</sup> December, 2013</p> <p>2) <u>Turnover of last three financial years:</u></p> <table><tr><th>Particular (ZAR Mn)</th><th>2022-23</th><th>2023-24</th><th>2024-25</th></tr><tr><td>Turnover</td><td>129</td><td>121</td><td>135</td></tr></table>	Particular (ZAR Mn)	2022-23	2023-24	2024-25	Turnover	129	121	135
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