



Samvardhana Mother's 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.mothers.com

November 5, 2025

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

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

Symbol: MOTHERSON

Scrip Code: 517334

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Incorporation of Subsidiary

Dear Sir / Madam,

This is with reference to the disclosure submitted by Samvardhana Mother's International Limited (“**the Company**”) vide letter dated February 07, 2025, thereby, *inter-alia*, informing execution of Joint Venture agreement by Mother's Global Investments B.V., (“**MGI B.V.**”) (formerly SMRC Automotive Holdings Netherlands B.V.), a step down wholly owned subsidiary of the Company with Sanko Co. Ltd., Japan (“**JVA**”).

In furtherance to above objective of the JVA, MGI B.V. has incorporated a subsidiary namely, Mother's Sanko Sustainable Packaging Products EU Korlátolt Felelősségű Társaság on November 3, 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 the Company are enclosed as **Annexure**.

The above is for your kind information and records.

Thanking you,

Yours truly,
For Samvardhana Mother's International Limited

Alok Goel
Company Secretary

Annexure

S. No.	Particulars	Details						
(a)	Name of the target entity, details in brief such as size, turnover etc.	Motherson Sanko Sustainable Packaging Products EU Korlátolt Felelősségű Társaság (hereinafter referred to as “MSSPP”) is incorporated under the laws of Hungary. 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	Packaging & 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)	MSSPP, <i>inter-alia</i> , will be engaged in the business of designing, developing, marketing, manufacturing and distribution of plastic packaging materials and moulded products related to material handling solutions, including but not limited to pallets, crates and containers.						
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable.						
(f)	Indicative time period for completion of the acquisition	November 03, 2025 (Incorporation Date). The incorporation been informed on November 4, 2025.						
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same	New Incorporation.						
(h)	Cost of acquisition and/or the price at which the shares are acquired	Total subscribed capital of Euro 10,000/- (Euro Ten Thousand only). The consideration paid in cash by both shareholders in the respective shareholding ratio.						
(i)	Percentage of shareholding /control acquired and/ or number of shares acquired	As per the JVA the equity shareholding of MSSPP is held in following manner: <table border="1" data-bbox="808 1864 1393 1988"> <thead> <tr> <th>Name of Parties</th> <th>Percentage of shareholding</th> </tr> </thead> <tbody> <tr> <td>MGI B.V.</td> <td>51%</td> </tr> <tr> <td>Sanko Co. Ltd.</td> <td>49%</td> </tr> </tbody> </table>	Name of Parties	Percentage of shareholding	MGI B.V.	51%	Sanko Co. Ltd.	49%
Name of Parties	Percentage of shareholding							
MGI B.V.	51%							
Sanko 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.
-----	---	---