



Samvardhana MotherSON International Limited

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June 19, 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

Scrip Code: MOTHERSON

Scrip Code: 517334

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 MotherSON International Limited (“SAMIL/ Company”), has approved the execution of Power Delivery Agreements (“PDA”) with HR Dhauliganga Private Limited (“HRDPL”), by the Company and its subsidiaries.

The strategic initiative is a step forward in SAMIL’s sustainability roadmap, aiming to lower carbon intensity across operations. The dedicated ~ 50MWp solar captive plant will provide reliable and long-term cost-effective supply of renewable energy to multiple operational facilities in Tamil Nadu, India with an estimated potential reduction in CO₂ emissions of 1.38 million metric tons over the project life.

Further, to comply with regulatory requirements for captive power generation and consumption under Electricity Laws, SAMIL and its Subsidiaries propose to enter into an agreement to acquire 28.15% stake in HRDPL.

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 are enclosed herewith as **Annexure I**.

The aforesaid proposal(s) were considered at the Board Meeting of the Company held today i.e. June 19, 2025. The Board Meeting of the Company commenced at 1630 Hours (IST) and concluded at 1750 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)
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CIN No.: L35106MH1986PLC284510
Email: investorrelations@motherSON.com

Annexure-I

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	HR Dhauliganga Private Limited (“HRDPL”), a special purpose vehicle (“SPV”) setup by Hinduja Renewables Energy Private Limited (“HREPL”). The turnover is not applicable as the aforesaid entity is newly incorporated company and was incorporated on December 10, 2024.
2.	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.
3.	Industry to which the entity being acquired belongs.	Renewable Energy
4.	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).	To comply with Applicable Law governing captive energy generation and consumption under the provisions of the Electricity Act, 2003 and Electricity Rules, 2005.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	The investment is expected to be completed in Q2 FY26.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired.	SAMIL along with its subsidiaries will acquire 28.15% equity stake in HRDPL by an investment of upto INR 141.3 million in one or more tranches. SAMIL standalone will hold 18.35% equity in HRDPL. Hinduja Renewables Energy Private Limited will continue to hold majority equity stake in HRDPL. The shares will be issued upon execution of definitive agreements and completion of conditions precedent.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	28.15% equity shareholding collectively held by: SAMIL along with its subsidiaries.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years	Not applicable as SPV was incorporated on December 10, 2024. The financials of SPV as on March 31, 2025 were as follows:

	turnover, country in which the acquired entity has presence and any other significant information (in brief).	(a) Revenue: NIL (b) EBITDA: INR -0.59 mn (c) Net worth: INR -0.49 mn
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