

May 20, 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– 400001, Maharashtra, India

Symbol: MOTHERSON**Scrip Code: 517334****Ref.: Audited Financial Results for quarter and financial year ended March 31, 2026**

Dear Sir(s) / Madam(s),

The Board of Directors of Samvardhana MotherSON International Limited (the “**Company**”) at its meeting held on May 20, 2026, *inter-alia*, has:

- a) approved Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026;
- b) recommended a final dividend of INR 0.25/- (Twenty-Five Paise only) per equity share (face value of Re. 1/- each) on entire equity share capital consisting of 10,55,44,42,601 nos. of equity shares, for financial year 2025-26, subject to approval of shareholders at the ensuing Annual General Meeting (“**AGM**”) scheduled to be held on **July 30, 2026**. The final dividend, if declared, by the Shareholders at forthcoming AGM shall be paid within 30 days from date of declaration. The final dividend will be in addition to Interim Dividend of INR 0.35/- (Thirty-Five Paise only) paid for financial year 2025-26. Accordingly, the total dividend for financial year 2025-26 would aggregate to INR 0.60/- (Sixty Paise only) per equity share, as against INR 0.57/- (Fifty-Seven Paise only) (post bonus) per equity share paid for financial year 2024-25;
- c) Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), the record date to determine shareholders who will be eligible to receive final dividend, subject to shareholders approval, will be **Tuesday, July 14, 2026**, as follows:

| Symbol | Type of security | Book Closure both days inclusive | | Record Date | Purpose |
|-----------|------------------|----------------------------------|----|---------------|----------------|
| | | From | To | | |
| MotherSON | Equity | NA | NA | July 14, 2026 | Final Dividend |

Pursuant to Regulation 33 of SEBI LODR, please find enclosed following:

1. Audited Standalone and Consolidated Financial Results for quarter and financial year ended on March 31, 2026;

2. Auditors' Reports on Standalone and Consolidated Financial Results for the quarter and financial year ended on March 31, 2026;
3. Presentation on performance of the Company for the quarter and financial year ended on March 31, 2026; and
4. Copy of the Press Release issued by the Company.

Pursuant to Regulation 33(3)(d) of SEBI LODR, as amended from time to time, we hereby declare that the Statutory Auditors of the Company have submitted their Report with unmodified opinion on Audited Financial Results of the Company (both Standalone and Consolidated) for the financial year ended March 31, 2026, as approved by the Board in its Meeting held today i.e. May 20, 2026.

The results will be uploaded on Company's website www.motherson.com in compliance with Regulation 46(2)(I)(ii) of SEBI LODR and will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI LODR.

The Board Meeting of the Company commenced at 1000 Hours (IST) and concluded at 1420 Hours (IST).

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana Motherson International Limited

Alok Goel
Company Secretary



SAMIL reports highest-ever quarterly and annual revenues; Q4FY26 revenue rises 17% YoY to Rs. 34,309 Crores. Financial discipline, despite record capex, drives the leverage ratio to an all-time low of 0.8x.

India (20th May 2026) – Samvardhana Motherson International Limited (SAMIL) today announced its financial results for the fiscal year 2025-26, which ended on 31st March 2026.

Commenting on the results, Mr. Vivek Chaand Sehgal, Chairman, Motherson, said,

“FY26 was another defining year for Motherson. We have delivered our best-ever yearly revenues and resilient profitability in a challenging macroeconomic environment. Our long-time focus on diversification helped us outperform the market. We continued to remain focused on improving capital efficiency while making strategic investments for future growth to support our customers. The improvement in the leverage ratio and a strong booked business of USD 96 billion reinforce our commitment to sustainable value creation. We are progressing confidently towards Vision 2030 while navigating unforeseen challenges and pursuing long-term opportunities. We remain proud of our proven executional and D.E.M.A.L. capabilities and thankful to our customers for their trust and to our teams who are making this possible.”

Key Highlights

- 1) Annual revenue crosses ₹ 1.25 lakh Crores, registering growth of 11% YoY**
Emerging businesses grew 50% YoY. Consumer Electronics grew 7.5x YoY. Aerospace registered 40% YoY growth
- 2) Leverage Ratio at 0.8x**
Down from 0.9x as at the end of FY25. Lowest ever in the Company's history
- 3) Booked business of USD 96 bn**
Robust visibility of near-to-mid-term growth. Balanced contribution from Automotive (75%), Automotive EVs (22%) and Non-Automotive (3%)
- 4) 16 Greenfields at different stages of completion, 13 to come onstream during FY27**
04 new Greenfields announced: 02 Greenfields for Automotive (in Morocco and Poland for Wiring Harness) and 02 for Non-Automotive (India and Hungary for Logistic Solutions) businesses
- 5) Capex of Rs. 5,911 Cr for FY26. FY27 Capex outlook of Rs. 6,000 Crores +/- 10%**
50% of FY27 capex to be growth capex, 60% of which to be for Non-Automotive business
- 6) Board approves final dividend of ₹ 0.25 per share, pending shareholders' approval**
Proposed FY26 dividend payout ratio at 16.4%, up ~1% YoY

| Consolidated (Rs. in Crores) | Q4FY26 | 12MFY26 |
|------------------------------|--------|---------|
| Revenue | 34,309 | 126,104 |
| EBITDA | 3,805 | 12,033 |
| Normalized PAT | 1,674 | 4,258 |

Samvardhana Motherson International Limited (SAMIL)

Samvardhana Motherson International Limited (SAMIL) is a global design, engineering, manufacturing and assembly specialist. The company was established in 1986 and was listed on the BSE and NSE in India in 1993. The company is focused, dynamic, and progressive, providing customers with innovative and value-added products, services, and solutions. With a diverse global customer base that includes nearly all leading automobile manufacturers worldwide, the company supports its customers from over 425 facilities across 47 countries on five continents. The company has diversified to support customers in non-automotive businesses, including technology and industrial solutions, health & medical, aerospace and logistics. SAMIL is currently the largest auto ancillary in India and is ranked among the top 15 automotive suppliers worldwide. The company was selected as one of the Best Companies for 2024 by TIME. For more details, please visit www.motherson.com (CIN – L35106MH1986PLC284510). Note –All numbers in the press statement are consolidated on YoY basis unless stated otherwise. For more details on the results of SAMIL, please contact.

Pankaj Mital

Whole Time Director and President,
Samvardhana Motherson International Limited
Phone +91 120 6679500

Chirayu Upadhyaya

Head - Investor Relations
Motherson Group
Phone +91 97699 93122
Chirayu.Upadhyaya@motherson.com

Mugdha Srivastava

Group Marketing and Communications
Motherson Group
Phone: +91 87439 04021
mugdha.srivastava@motherson.com

Gandharv Tongia

Group Chief Financial Officer (CFO)
Samvardhana Motherson International Limited
Phone +91 22 6135 4806

Rahul Deep

Head – Group Marketing and Communications
Motherson Group
Phone +91 99100 85201
rahul.deep@motherson.com

Aabhas Pandya

Account Director
Adfactors PR Pvt. Ltd
Phone +91 98112 96079
motherson@adfactorspr.com

