

April 21, 2026

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

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

Scrip Code: 517334**Symbol: MOTHERSON****Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

Kindly note that pursuant to the registration of merger at the Commercial Register of Zaragoza, Spain, Modulos Ribera Alta SL (“**MRA**”) has merged into its holding company, namely, Celulosa Fabril SA (“**CEFA**”). MRA and CEFA both are indirect subsidiaries of Samvardhana MotherSON International Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. SEBI/HO/CFD /PoD2/CIR/P/0155 dated January 30, 2026, details of aforementioned subsidiaries are enclosed herewith as **Annexure**.

This is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited

Alok Goel
Company Secretary

Annexure

S. No.	Particulars	Details
1.	The name of the entity(ies) forming part of the amalgamation / merger, details in brief such as, size, turnover etc.	<p>Modulos Ribera Alta SL (“MRA”) and Celulosa Fabril SA (“CEFA”), both, are indirect subsidiaries of Samvardhana Motherson International Limited (“the Company”). Further, MRA was the wholly owned subsidiary of CEFA.</p> <p>On April 20, 2026, the Commercial Register of Zaragoza, Spain, completed the merger of MRA into CEFA. Accordingly, MRA ceased to exist with effect from April 14, 2026.</p> <p>The turnover of the above entities for the financial year ended March 31, 2025, was as follows:</p> <p>(a) MRA: Euro 92,294,953.77 (Euro Ninety-two million two hundred ninety-four thousand nine hundred fifty-three and seventy-seven cents.)</p> <p>(b) CEFA: Euro 81,595,001.28 (Euro Eighty-one million five hundred ninety-five thousand one and twenty-eight cents).</p> <p>After the merger of MRA into CEFA, the assets of MRA have been transferred in block, by universal succession, to the assets of CEFA, an indirect subsidiary of the Company.</p>
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm’s length	Not Applicable.
3.	Area of business of the entity(ies)	<p>(a) CEFA is, inter-alia, engaged in the business of processing, manufacturing, purchasing, and selling of plastic materials; manufacturing of industrial and consumer products and capital goods; provision of technical services to its partners or third parties; transportation for business purposes.</p> <p>(b) MRA was, inter-alia, engaged in the business of, whether for one's own account or for others, and under any of the forms permitted by law a) The processing, in any of its forms and by all technical procedures, current or future, of all kinds of plastic, semi-plastic, or similar materials;</p>

		<p>b) The manufacture or production of raw materials that may be used for subsequent processing into plastic or similar products referred to in the preceding section, or of intermediate or semi-finished products; c) The wholesale or retail purchase and sale, and the import, export, representation, storage, consignment sale, and distribution of the items, materials, or semi-finished or finished products referred to in the preceding sections and d) The provision to its members or third parties of any technical or other services in particular, extensive collaboration in the installation, adaptation, and management of their businesses.</p>
4.	Rationale for amalgamation/ Merger	Simplified corporate structure and increased operating efficiency.
5.	In case of cash consideration – amount or otherwise share exchange ratio	Not Applicable.
6.	Brief details of change in shareholding pattern (if any) of listed entity	Not Applicable.