



Samvardhana MotherSON International Limited

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May 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 Registry of Japan, SMR Automotive Operations Japan K.K. (“**SMR Auto-Japan**”) has merged into its holding company, namely, Misato Industries Co. Ltd.(“**Misato**”). SMR Auto-Japan and Misato both are indirect wholly owned 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 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

Regd. Office:
Unit – 705, C Wing, ONE BKC, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022-61354801
CIN No.: L35106MH1986PLC284510
Email: investorrelations@motherSON.com

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>SMR Automotive Operations Japan K.K. (“SMR Auto-Japan”) and Misato Industries Co. Ltd. (“Misato”), both, are indirect wholly owned subsidiaries of Samvardhana Motherson International Limited (“the Company”). Further, SMR Auto-Japan was the wholly owned subsidiary of Misato.</p> <p>The Commercial Registry of Japan issued the certified records on May 21, 2026, thereby informing on the merger of SMR Auto-Japan into Misato vide order dated May 20, 2026. Misato ceased to exist with effect from April 1, 2026.</p> <p>The turnover of the above entities for the financial year ended March 31, 2026, was as follows:</p> <p>(a) Misato: ₹ 14,061.99 Million, i.e., equivalent to INR 8,437.20 Million.</p> <p>(b) SMR Auto-Japan: ₹ 82.07 Million, i.e., equivalent to INR 49.24 Million.</p> <p>After the merger of SMR Auto-Japan into Misato, the assets of SMR Auto-Japan have been transferred in block, by universal succession, to the assets of Misato.</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) Misato is, inter-alia, engaged in the business of Manufacturing, trading and sale of Automotive mirrors and components.</p> <p>(b) SMR Auto-Japan was, inter-alia, engaged in the business of Trading of Automotive mirrors and components.</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. |

Exchange rate 1 JPY = INR 0.60