



Samvardhana MotherSON International Limited

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October 29, 2025

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 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 (“**Company**” / “**SAMIL**”) at its meeting held today i.e. October 29, 2025 has considered and approved to enter into agreement for initial investment of USD 0.5 million (equivalent in SGD) i.e. USD 0.2 million in Primary Equity for 10% stake and USD 0.3 million in 12% optionally convertible secured note of Rider Dome Pte Ltd (‘**Rider Dome**’), through its wholly owned subsidiary MSSL (S) Pte Ltd. (“**MSSL-Singapore**”). Rider Dome is engaged in the business of designing and developing proprietary technology solution - Rider Assistance System (ARAS) for the 2 Wheeler segment.

Upon successful completion of certain financial and commercial milestones as per agreed specifications and associated conditions to be achieved by FY 2028, the Company will further invest USD 1.5 million (equivalent in SGD) in 12% optionally convertible secured note in multiple tranches. The Company can optionally convert secured notes for majority stake on a fully diluted basis, the final shareholding will depend upon the business performance and various commercial factors.

In this respect, pursuant to Regulation 30 of the 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 please find enclosed details in **Annexure A**.

The Board meeting of the Company commenced at 1700 Hours (IST) and concluded at 1827 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 A

Investment (Optionally convertible debt) and Acquisition

| Sr. No. | Details of Events that need to be provided | Information about such events |
|---------|---|--|
| a) | Name of target entity, details in brief such as size, turnover etc. | <p>1) <u>Name of the Target:</u></p> <p>Rider Dome Pte. Limited (“Rider Dome”), a company incorporated under the laws of Singapore whose registered office is at 20A Tanjong Pagar Road, Singapore 088443</p> <p>2) <u>Business of the Target:</u></p> <p>Rider Dome is engaged in the business of designing and developing proprietary technology based solution - Rider Assistance System (ARAS) for the 2 Wheeler segment providing real time alerts to prevent collisions featuring blind-spot detection, safe distance monitoring, front collision warnings, driving behavior analysis, and dashcam recording.</p> <p>Rider Dome has also developed fleet management platform enabling fleet managers to track, measure, and improve the safety performance of their entire fleet.</p> <p>3) Turnover of Rider Dome for 12 months ended December 31st 2024 : USD 0.5 million</p> <p>MSSL (S) Pte Ltd. (“MSSL-Singapore”) a wholly owned subsidiary of SAMIL, will invest in Rider Dome in multiple tranches as per the details mentioned below. Post completion of the Transaction, the Company will own majority stake on a fully diluted basis, the final shareholding will depend upon the business performance and various commercial factors.</p> |
| 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 arms length | <p>(i) The proposed acquisition / investment will be of a third party and is not a related party transaction.</p> <p>(ii) Radha Rani Holdings Pte. Ltd. (RRHL), a promoter entity has equity interest in Rider Dome. In March 2024, RRHL invested for a 10% stake in Rider Dome through preference shares, at a post-money valuation of USD 8 million.</p> |

| Sr. No. | Details of Events that need to be provided | Information about such events |
|---------|---|--|
| | | (iii) The current investment by the Company is being made at a post-money valuation of USD 2 million. Upon initial investment of USD 0.5 million (equivalent in SGD) and as condition precedent to the transaction, RRHL's holding will be converted to ordinary shares and rank <i>pari-passu</i> to all other equity holders. |
| c | Industry to which the entity being acquired belongs | Mobility & Transportation |
| d | Objects and effects 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 Company); | <p>The Transaction rationale can be summarized as follows:</p> <ul style="list-style-type: none"> • Support technology development and commercialization of Two-Wheeler ARAS (Advanced Rider Assistance Systems) • Access to complementary technologies to strengthen presence and market penetration in 2 Wheeler segment • Favorable regulations and growing OEM interest create a potential opportunity to provide full system & safety solutions. |
| e | Brief details of any governmental or regulatory approvals required for the acquisitions | No governmental or regulatory approvals required |
| f | Indicative time period for completion of the acquisition | <p>Total primary capital commitment of USD 2 million in multiple tranches;</p> <ol style="list-style-type: none"> 1. Tranche-one: An Upfront investment of USD 0.5 million (equivalent in SGD) i.e USD 0.2 million in Primary equity for 10% stake and USD 0.3 million in 12% optionally convertible secured note. 2. Multiple Tranches: USD 1.5 million (equivalent in SGD) in 12% optionally convertible secured note in next 2 years subject to completion of certain financial and product development milestones. |
| g | Nature of consideration – whether cash consideration or share swap and details of the same | Cash Transaction |
| h | Cost of acquisition or the price at which the shares are acquired | Total primary capital commitment of USD 2 million in multiple tranches; |

| Sr. No. | Details of Events that need to be provided | Information about such events | | | | | | | | |
|---------------------|--|---|---------------------|------|------|------|----------|-----|-----|-----|
| | | <p>1. Tranche-one: An Upfront investment of USD 0.5 million (equivalent in SGD) i.e USD 0.2 million in Primary equity for 10% stake and USD 0.3 million in 12% optionally convertible secured note.</p> <p>2. Multiple Tranches: USD 1.5 million (equivalent in SGD) in 12% optionally convertible secured note in next 2 years subject to completion of certain financial and product development milestones.</p> <p>The Company, on the conversion of secured notes will hold majority stake depending upon the business performance on a fully diluted basis.</p> | | | | | | | | |
| l | Percentage of shareholding / control acquired and / or number of shares acquired | As described above in point (h) | | | | | | | | |
| 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 other significant information (in brief) | <p>1) <u>Main line of business:</u> Target is <i>inter-alia</i> engaged in developing an Advanced Rider Assistance System (ARAS) for 2 Wheelers that gives real-time alerts to riders about potential road threats.</p> <p>2) <u>Date of incorporation:</u> 19th January 2021</p> <p>3) <u>Turnover of last three financial years:</u></p> <table border="1" data-bbox="889 1234 1382 1402"> <thead> <tr> <th>Particular (USD Mn)</th> <th>2022</th> <th>2023</th> <th>2024</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>0.2</td> <td>0.2</td> <td>0.5</td> </tr> </tbody> </table> <p>Rider Dome is based out of Singapore.</p> | Particular (USD Mn) | 2022 | 2023 | 2024 | Turnover | 0.2 | 0.2 | 0.5 |
| Particular (USD Mn) | 2022 | 2023 | 2024 | | | | | | | |
| Turnover | 0.2 | 0.2 | 0.5 | | | | | | | |