



Samvardhana MotherSON International Limited

Head Office: C-14 A & B, Sector 1, Noida – 201301 Distt. Gautam Budh Nagar, U.P. India
Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherSON.com

April 30, 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,

Samvardhana MotherSON International Limited (“**the Company**”) has incorporated a wholly owned subsidiary, *namely*, MotherSON Digital Technologies Limited (“**MDTL**”) on April 30, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed details of wholly owned subsidiary of the Company, enclosed as **Annexure I**.

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 I

S. No.	Particulars	Details
(a)	Name of the target entity, details in brief such as size, turnover etc.	Motherson Digital Technologies Limited (“ MDTL ”) is incorporated under the Companies Act, 2013 on April 30, 2026. MDTL is the wholly owned subsidiary of Samvardhana Motherson International Limited (“ the Company ”). The turnover will not be applicable as MDTL is a newly incorporated entity.
(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 “arm’s length”	No
(c)	Industry to which the entity being acquired belongs	Information Technology
(d)	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)	MDTL will, <i>inter-alia</i> , be engaged in the business of software development, providing technical support and related professional services, channel service such as web housing, web designing, web marketing, internet training, internet solutions, integrated service provider in the field of electronics, telecommunication such as integrated digital network, VOIP network, Internet, Extranet, Internet based solutions, dealing in multimedia, internet, networking and all allied fields.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
(f)	Indicative time period for completion of the acquisition	April 30, 2026 (Incorporation Date)
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same	New incorporation

(h)	Cost of acquisition and/or the price at which the shares are acquired	The initial authorised share capital of MDTL will be divided into 1,00,000 equity shares of face value of INR 10/- per share i.e. aggregating to INR 1,000,000 (INR One Million).
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	The entire share capital of MDTL is held by the Company (along with its 6 nominees).
(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 any other significant information (in brief)	Not Applicable.