July 30, 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: Proceedings of 39th Annual General Meeting of the Company held on July 30, 2026

Dear Sir(s) / Madam(s),

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 39th Annual General Meeting of Samvardhana Motherson International Limited held on Thursday, July 30, 2026 (Thursday) at 1515 Hours (IST) through video conferencing and other audio-visual means.

The above is for your kind information and records.

Thanking you,

Yours truly,
For Samvardhana Motherson International Limited
ALOK GOEL
Digitally signed by ALOK GOEL
Date: 2026.07.30 21:49:15 +05'30'
Alok Goel
Company Secretary

Encl.: As above

motherson

<u>SUMMARY OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED HELD ON THURSDAY, JULY 30, 2026</u>

39th Annual General Meeting ("**AGM**") of the Members of Samvardhana Motherson International Limited ("**the Company**") was held on Thursday, July 30, 2026 at 1515 Hours (IST) through Video Conferencing ('**VC**')/Other Audio Visual Means ('**OAVM**').

Mr. Alok Goel, Company Secretary, welcomed all the equity shareholders present in AGM and made necessary statutory disclosures. The Company Secretary announced that requisite quorum was present at AGM. He informed that the Company while conducting the AGM adhered to the Ministry of Corporate Affairs ("**MCA**") Circulars. The relevant documents mentioned in the AGM Notice were available for inspection at website of the Company. Since there was no physical attendance of members in compliance with the relevant circulars issued by the MCA, the requirement of appointing proxies was not applicable. The Company Secretary informed that Mr. D.P. Gupta, Practicing Company Secretary of M/s. SGS Associates LLP, had been appointed as the Scrutinizer to conduct remote e-voting and e-voting.

Mr. Alok Goel, Company Secretary, informed that since Mr. Vivek Chaand Sehgal, Chairman, was unable to attend the AGM, the directors present at the AGM unanimously elected Mr. Laksh Vaaman Sehgal, Director, to chair the AGM in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company.

Mr. Laksh Vaaman Sehgal, Director of the Company chaired the AGM and welcomed all the equity shareholders. The requisite quorum being present, he called AGM to order and introduced the Directors and members of management team participating through VC/OAVM. The Company's Statutory Auditors and Secretarial Auditors were also present at the AGM through VC/OAVM.

With consent of the members, the Notice of AGM and Auditors' Report for the year ended March 31, 2026, were taken as read. Mr. Laksh Vaaman Sehgal informed the members that Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

Mr. Laksh Vaaman Sehgal thereafter delivered his opening remarks on Company's financial performance and Motherson as a platform for growth. He then invited the members to express their views and ask questions, who had done prior registrations. After the members spoke, clarifications were provided by Mr. Laksh Vaaman Sehgal, Director, Mr. Pankaj Mital, Whole-time Director and President- SAMIL and Mr. Gandharv Tongia, Group Chief Financial Officer to the queries raised by the members.

Thereafter, following businesses mentioned in the AGM Notice, were announced for consideration by members as under:

Item No.	Item Description	Resolution Type
Resolution No. 1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026.	Ordinary Resolution
Resolution No. 2	Declaration of final dividend of INR 0.25 per equity share of face value of INR 1 (Rupee one only) for the financial year 2025-26.	Ordinary Resolution

Resolution No. 3*	Appointment of a director in place of Mr. Laksh Vaaman Sehgal (DIN: 00048584), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
Resolution No. 4	Re-appointment of Mr. Pankaj Mital (DIN: 00194931) as Whole-time Director and approval of terms of re-appointment thereto.	Ordinary Resolution
Resolution No. 5	Re-appointment of Mr. Rekha Sethi (DIN: 06809515) as an Independent Director of the Company.	Special Resolution
Resolution No. 6	Approval of the Material Related Party Transactions to be undertaken by the Company with Motherson Sumi Wiring India Limited.	Ordinary Resolution
Resolution No. 7	Approval limits under section 186 of the Companies Act, 2013 for Motherson Electronic Components Private Limited, a subsidiary company.	Special Resolution
Resolution No. 8	Approval of limits under Section 186 of the Companies Act, 2013.	Special Resolution
Resolution No. 9	Approval of ratification of remuneration of Cost Auditors for the Financial Year 2026-27.	Ordinary Resolution

* Mr. Laksh Vaaman Sehgal, being interested in the resolution, did not chair the proceedings for this item. Thereafter, Ms. Rekha Sethi, Independent Director, chaired the proceedings for this item.

Mr. Laksh Vaaman Sehgal, being Chairman of the AGM, requested that the members who have not voted through remote e-voting, to cast their votes at the website of NSDL (the e-voting Agency). The facility of e-voting at NSDL website was available for 15 (fifteen) minutes.

The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through the stock exchanges, will be placed on the website of the Company and NSDL (the voting agency) within two (2) working days from the conclusion of the AGM. Mr. Laksh Vaaman Sehgal, Chairman of the AGM authorized the Company Secretary to carry out the voting process and declare the results.

The Company Secretary submitted a vote of thanks to the Chairman of the AGM for conducting the proceedings on behalf of the members of the Company.

Thereafter, the Chairman of AGM formally concluded the proceedings of AGM.

The e-voting and the AGM concluded at 1630 Hours (IST).

For Samvardhana Motherson International Limited

ALOK GOEL

Digitally signed by ALOK GOEL
Date: 2026.07.30 21:48:49 +05'30'

Alok Goel
Company Secretary