Samvardhana Motherson International Limited
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Tel: +91-120-6752100, 6752278, Fax: +91-120-2521866, 2521966, Website: www.motherson.com

August 10, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001, Maharashtra, India

Symbol : MOTHERSON

Scrip Code : 517334

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

This is to inform that Samvardhana Motherson Innovative Solutions Limited ("SMISL"), a wholly owned subsidiary of Samvardhana Motherson International Limited ("SAMIL" or "the Company"), agreed to sell its entire shareholding in AES (India) Engineering Limited ("AES India"), a Joint Venture with T-Net Japan Co., Ltd. ("T-Net").

AES India is a joint venture between SMISL and T Net. SMISL along with its nominees holds 26% equity shares in the AES India. SAMIL holds 100% equity shares of SMISL. Accordingly, effective capital of SAMIL in AES India is 26%.

The joint venture was established in 2005 and engaged in the business of automotive related operations covering all aspects of engineering, consulting, civil, architectural, electrical services and procuring and selling equipment and digital engineering and related activities.

After multiple years of close cooperation, both JV partners (i.e., SMISL and T-Net) agreed to pursue independent business strategies to focus on their core capabilities.

In this respect, details prescribed vide SEBI circular no. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** are enclosed herewith as Annexure- 'A'.

This is for your information and record.

Thanking you,

Yours truly,
For Samvardhana Motherson International Limited

ALOK GOEL
Digitally signed by ALOK GOEL
Date: 2026.08.10 18:56:04 +05'30'

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- A

Sl. No.	Particulars	Details
1.	Name of entity and brief description of transaction	AES (India) Engineering Limited (“AES India”). AES India is a joint venture between Samvardhana Motherson Innovative Solutions Limited (“SMISL”) and T-Net Japan Co., Ltd. (“T-Net”). SMISL along with its nominees holds 26% equity shares in the AES India. Samvardhana Motherson International Limited (“SAMIL” or “the Company”) holds 100% equity shares of SMISL. Accordingly, effective capital of SAMIL in AES India is 26%. The joint venture was established in 2005 and engaged in the business of automotive related operations covering all aspects of engineering, consulting, civil, architectural, electrical services and procuring and selling equipment and digital engineering and related activities. After multiple years of close cooperation, both JV partners (i.e., SMISL and T-Net) agreed to pursue independent business strategies to focus on their core capabilities. Further, given the limited scale of the business relative to Motherson's overall portfolio, the proposed transaction is non-material for the Company.
2.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	(a) Details of Revenue (as on March 31, 2026): (i) Consolidated Revenue of SAMIL: INR 12,61,036.7 million (ii) Revenue of AES India: INR 178.6 million (iii) % of AES India revenue to SAMIL (consolidated): Negligible (b) Details of Net worth (as on March 31, 2026): (i) Net Worth of SAMIL: INR 3,47,228.8 million (ii) Net Worth of AES India : INR 4.7 million (iii) % of AES India Net Worth to SAMIL: Negligible
3.	Date on which the agreement for sale has been entered into.	The agreement will be executed in due course.
4.	The expected date of completion of sale/disposal.	Subject to satisfactory completion of condition(s) precedent, the transaction is expected to be closed within Q3 for FY 2026-27.
5.	Consideration received from such sale/disposal.	The purchase consideration is agreed as INR 68,64,000/- for equity shares held by SMISL in AES India.

6.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	Buyer is engaged in the business of development of social infrastructure such as roads, bridges, and tunnels, which enable people to live safely, as well as manufacturing sites, primarily in Japan's core industries such as automobiles and electronics, with a variety of technologies including machinery, electrical systems, and IT systems. Existing shareholder T-Net Japan Co., Ltd., Japan will buy the 26% equity share from SMISL. The Buyer does not belong to the promoter / promoter group.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No
8.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The sale of shares is outside the scheme of arrangement. However, provisions of Regulation 37A read with Section 180 of the Companies Act are not applicable to the current transaction.
9.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable