

August 06, 2026

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

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

**Scrip Code: 517334****Symbol: MOTHERSON****Subject: Intimation for incorporation of an Indirect Wholly Owned Subsidiary**

Dear Sir / Madam,

Samvardhanan Motherson Adsys Tech Holland Holding B.V. (“**SMAST BV**”), an indirect wholly owned subsidiary of Samvardhana Motherson International Limited (“**Company**”) has incorporated a wholly owned subsidiary, *namely*, Motherson Aerospace Group Holdings Company B.V., on August 05, 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 indirect wholly owned subsidiary of the Company, enclosed as **Annexure I.**

The above is for your kind information and records.

Thanking you,

Yours truly,

For Samvardhana Motherson International Limited

Alok Goel  
Company Secretary

**Annexure I**

| <b>S. No.</b> | <b>Particulars</b>                                                                            | <b>Details</b>                                                                                                                                                                                                                                                |
|---------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a)           | Name of the entity, date & country of incorporation, etc.                                     | Motherson Aerospace Group Holdings Company B.V. (" <b>MAS Holding B.V.</b> ") was incorporated on August 05, 2026, under the laws of Netherlands.                                                                                                             |
| (b)           | Name of holding company of the incorporated company and relation with the listed entity.      | Samvardhana Motherson Adsys Tech Holland Holding B.V. (" <b>SMAST B.V.</b> ") is the indirect wholly owned subsidiary of Samvardhana Motherson International Limited.                                                                                         |
| (c)           | Industry to which the entity being incorporated belongs.                                      | Aerospace and Advance Systems.                                                                                                                                                                                                                                |
| (d)           | Brief background about the entity incorporated in terms of products / line of business.       | MAS Holding B.V. is engaged in the development, manufacture, maintenance, testing, distribution and trading of products, systems and technologies in the aerospace, defence and security sectors and also holding assets / investments of Aerospace Vertical. |
| (e)           | Brief details of any governmental or regulatory approvals required for the incorporation.     | Not applicable                                                                                                                                                                                                                                                |
| (f)           | Nature of consideration - whether cash consideration or share swap and details of the same.   | Not applicable                                                                                                                                                                                                                                                |
| (g)           | Cost of subscription / price at which the shares are subscribed.                              | The initial subscribed share capital of MAS Holding B.V. will be EURO 100 divided into 10000 shares of face value of EURO 0.01/- per share.                                                                                                                   |
| (h)           | Percentage of shareholding / control by the listed entity and / or number of shares allotted. | The entire share capital of MAS Holding B.V. is held by SMAST B.V.                                                                                                                                                                                            |