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

August 20, 2026

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

Scrip Code: 517334

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

Symbol: MOTHERSON

Subject: Intimation for incorporation of subsidiary

Dear Sir / Madam,

This is with reference to the disclosure dated March 19, 2026, submitted by Samvardhana Motherson International Limited, thereby, *inter-alia,* informing execution of a Joint Venture Agreement with Hellmann Worldwide Logistics (MESA) Holding Limited, a company duly incorporated and existing under the laws of Dubai International Financial Centre, United Arab Emirates and incorporation of a new joint venture company in Dubai.

In this regard, a new joint venture company, *namely*, MHSCL JVC Holding Limited has been incorporated on August 19, 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 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
Digitally signed by ALOK GOEL
Date: 2026.08.20 18:56:20 +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 I

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>(a)</td><td>Name of the entity, date & country of incorporation, etc.</td><td>MHSCL JVC Holding Limited (“MHSCL”) was incorporated on August 19, 2026, in Dubai.</td></tr>
<tr><td>(b)</td><td>Name of holding company of the incorporated company and relation with the listed entity.</td><td>Samvardhana Motherson International Limited is holding 51% share capital of MHSCL.</td></tr>
<tr><td>(c)</td><td>Industry to which the entity being incorporated belongs.</td><td>Logistics Solutions Services.</td></tr>
<tr><td>(d)</td><td>Brief background about the entity incorporated in terms of products / line of business.</td><td>MHSCL is established, inter-alia, with the following objects:

i. To offer world class supply chain solutions to automotive industry and support customers with essential logistics requirements; and

ii. To enhance resilience, efficiency, and stability in supply chains by providing integrated third-party logistics and fourth party logistics services globally (excluding Japan).</td></tr>
<tr><td>(e)</td><td>Brief details of any governmental or regulatory approvals required for the incorporation.</td><td>Not applicable</td></tr>
<tr><td>(f)</td><td>Nature of consideration - whether cash consideration or share swap and details of the same.</td><td>Not applicable</td></tr>
<tr><td>(g)</td><td>Cost of subscription / price at which the shares are subscribed.</td><td>The initial subscribed share capital is 1,000 shares of face value of USD 1,000 per share. Samvardhana Motherson International Limited holds 510 shares and Hellmann Worldwide Logistics (MESA) Holding Limited holds 490 shares.</td></tr>
<tr><td>(h)</td><td>Percentage of shareholding / control by the listed entity and / or number of shares allotted.</td><td><table><tr><th>Name of the Party</th><th>Percentage Shareholding</th></tr><tr><td>Samvardhana Motherson International Limited (Listed Company)</td><td>51%</td></tr><tr><td>Hellmann Worldwide Logistics (MESA) Holding Limited</td><td>49%</td></tr></table></td></tr>
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