motherson

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

September 21, 2026

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: MOTHERSON

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

Scrip Code: 517334

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Board of Directors of Samvardhana Motherson International Limited ("**SAMIL**" or "**Company**") at its meeting held today, i.e. on September 21, 2026 has, *inter alia*, considered and approved the purchase by Samvardhana Motherson Adsys Tech Limited (**"SMAST"**), a wholly owned subsidiary of the Company, of 50.1% equity stake in Rotary Connectors Private Limited ("**RCPL**") from existing shareholders of RCPL, subject to satisfactory completion of conditions precedent.

Post completion of the afore-mentioned transaction, SMAST will hold 50.1% of equity share capital of RCPL and thereupon, RCPL will become an indirect subsidiary of SAMIL. The promoters of RCPL will continue to hold 49.9% equity stake in RCPL.

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, the details of the acquisition are enclosed herewith as **Annexure A**.

The Board Meeting of the Company commenced at 0920 Hours (IST) and concluded at 1000 Hours (IST).

The above is for your information and records.

Yours truly,
For Samvardhana Motherson International Limited

ALOK GOEL

Digitally signed by ALOK GOEL
Date: 2026.09.21 10:14:36 +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

S. No.	Particulars	Details
1.	Name of target entity, details in brief such as size, turnover etc.	1) Name of the Target: Rotary Connectors Private Limited (“**Target**”). 2) Business of the Target: Target is, *inter alia*, engaged into the business of manufacturing of military grade circular connectors and interconnection solutions having diversified application including in Aerospace and Defence Sector. 3) Turnover (for the FY 2025-26): INR 1,235 Million (Indian Rupees One Thousand Two Hundred Thirty- Five Million only).
2.	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 “arms-length”.	No
3.	Industry to which the entity being acquired belongs	Aerospace and Defence
4.	Objects and effects 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 Company);	The Strategic Partnership supports Motherson Group’s vision of diversifying and scaling its Aerospace and Defence business vertical, particularly in the field of Electrical Wiring Interconnect System (EWIS). Further, Motherson’s established footprint in Aerospace and Defence, along with its geographic reach and customer access, can potentially be leveraged to accelerate the growth of the Target's business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	No governmental or regulatory approvals required for this acquisition.
6.	Indicative time period for completion of the acquisition	Subject to satisfaction of conditions precedent to the closing, the transaction is expected to be completed by Quarter 4 (four) of financial year 2026- 2027.
7.	Nature of consideration – whether cash consideration or	Cash Consideration.

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td></td><td>share swap or any other form and details of the same.</td><td></td></tr>
<tr><td>8.</td><td>Cost of acquisition and/ or the price at which the shares are acquired.</td><td>Enterprise Value: INR 5,004 Million (Indian Rupees Five Thousand and Four Million only).

Equity Value will be determined as enterprise value plus net cash as on locked box date of March 31, 2026, with adjustments for any leakage or cash withdrawal during the period between locked-box date and closing date.</td></tr>
<tr><td>9.</td><td>Percentage of shareholding / control acquired and / or number of shares acquired</td><td>Samvardhana Motherson Adsys Tech Limited will hold 50.1% of equity share capital of the Target and will have the right to appoint majority of directors on the board of the Target.</td></tr>
<tr><td>10.</td><td>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).</td><td>1) <u>Main line of business</u>: Target is, inter-alia, engaged into the business of manufacturing of circular connectors and interconnection solutions having diversified application including in Aerospace and Defence Sector.

2) <u>Date of incorporation of the Target</u>: December 08, 2005.

3) <u>Turnover of last three financial years</u>:
(in INR million)
<table>
<tr><th>Particular</th><th>FY 2024</th><th>FY 2025</th><th>FY 2026 (Unaudited)</th></tr>
<tr><td>Turnover</td><td>752</td><td>1,028</td><td>1,235</td></tr>
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4) <u>Presence</u>: The Target has three (3) manufacturing facilities in Bengaluru, India.</td></tr>
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