

June 26, 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

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

Symbol: MOTHERSON**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,

This is in reference to the disclosures made by Samvardhana MotherSON International Limited ("SAMIL" or the "Company") vide letters dated November 13, 2025 and December 24, 2025, regarding the acquisition of Onega Solar Private Limited ("OSPL-SPV") through its wholly owned subsidiary, MotherSON New Energy Limited ("MNEL"). Pursuant thereto, MNEL acquired equity shares and compulsorily convertible debentures aggregating to 100% ownership of OSPL-SPV on December 24, 2025.

OSPL-SPV is a special purpose vehicle established for the development of a 15 MWp Group Captive Solar Project in the State of Uttar Pradesh. The acquisition aligns with the Company's sustainability objectives and is expected to facilitate long-term cost efficiencies while reducing the carbon footprint of its domestic operations.

In order to comply with the shareholding requirements prescribed under the Group Captive framework in accordance with the applicable electricity laws and regulations, OSPL-SPV on June 26, 2026, allotted 69,79,648 equity shares having a face value of Rs. 10/- each, aggregating to Rs. 6,97,96,480 (Rupees Six Crore Ninety-Seven Lakh Ninety-Six Thousand Four Hundred Eighty only), on a private placement basis to the Company and other participating entities, including subsidiaries, joint ventures, associates and promoter group entities of the Company.

Pursuant to the aforesaid allotment, OSPL-SPV has ceased to be a wholly owned subsidiary of MNEL and has become a subsidiary of MNEL. Post allotment, the Company holds 11.72% of the equity share capital of OSPL-SPV on a fully diluted basis directly and 86.77% indirectly through its subsidiaries. Accordingly, OSPL-SPV continues to remain an indirect subsidiary of the Company.

The aforesaid dilution in shareholding has been undertaken solely to comply with the requirements of the Group Captive regulatory framework and does not result in any change in the management or control of OSPL-SPV. Consequently, OSPL-SPV shall continue to remain under the control of the Company.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours truly,
For Samvardhana MotherSON International Limited

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