

September 23, 2026

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

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

**Symbol: MOTHERSON****Scrip Code : 517334****Subject: Intimation for incorporation of Subsidiary**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), 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 MH Supply Chain Limited, incorporated in Delaware, USA, as an indirect subsidiary of Samvardhana Motherson International Limited enclosed herewith as **Annexure I**.

The above is for your 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.                                     | MH Supply Chain Limited (“ <b>MHSCL-US</b> ”) was incorporated on September 21, 2026, in Delaware, USA. Formation of MHSCL-US appeared on the Delaware online government portal on September 22, 2026, with incorporation date as September 21, 2026.                                                                                                                                           |
| (b)           | Name of holding company of the incorporated company and relation with the listed entity.      | MHSCL-US is a wholly owned subsidiary of MHSCL JVC Holding Limited, UAE (“ <b>MHSCL</b> ”). Samvardhana Motherson International Limited holds 51% shares of MHSCL and 49% by Hellmann Worldwide Logistics (MESA) Holding Limited.                                                                                                                                                               |
| (c)           | Industry to which the entity being incorporated belongs.                                      | Logistics Solutions Services.                                                                                                                                                                                                                                                                                                                                                                   |
| (d)           | Brief background about the entity incorporated in terms of products / line of business.       | MHSCL-US is established, <i>inter-alia</i> , with the following objects:<br><br>i. To offer world class supply chain solutions to automotive industry and support customers with essential logistics requirements; and<br><br>ii. To enhance resilience, efficiency, and stability in supply chains by providing integrated third-party logistics and fourth party logistics services globally. |
| (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.   | New incorporation. The equity share capital will be subscribed in cash.                                                                                                                                                                                                                                                                                                                         |
| (g)           | Cost of subscription / price at which the shares are subscribed.                              | The initial subscribed share capital will be 1,000 shares of face value of USD 0.01 per share. MHSCL to hold 100% shares of MHSCL-US.                                                                                                                                                                                                                                                           |
| (h)           | Percentage of shareholding / control by the listed entity and / or number of shares allotted. | Not applicable                                                                                                                                                                                                                                                                                                                                                                                  |