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

November 05, 2026

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

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: 517334

Symbol: MOTHERSON

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 ("**Company**") at its meeting held today, i.e. on November 05, 2026, has, *inter-alia*, considered and approved the setting up of a new manufacturing facility in Paraguay, South America, through the acquisition of 100% stake in Golden Bridge Sociedad Anónima, a special purpose vehicle, incorporated as a stock corporation under the laws of the Republic of Paraguay, South America.

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 acquisition are enclosed herewith as **Annexure I**.

The Board Meeting of the Company commenced at 1200 Hours (IST) and concluded at 1450 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: 2026.11.05 14:54:21 +05'30'

Alok Goel
Company Secretary

Annexure I

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	1. **Name of the Target:** Golden Bridge Sociedad Anónima ("**Target**"), a special purpose vehicle, incorporated as a stock corporation under the laws of the Republic of Paraguay, South America. The Target is proposed to be renamed as Motherson PKC Wirings Systems Paraguay S/A or any other name to be approved by the relevant regulatory authority. 2. **Business of the Target:** Target is a special purpose vehicle for setting up a new manufacturing facility in Paraguay. The Target has not undertaken any business operations or other transactions. 3. **Turnover:** Nil.
b)	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 "arm's length".	No
c)	Industry to which the entity being acquired belongs.	Automotive Components – Wiring Harness Systems. The Target will be in the same line of business as PKC Group, part of Wiring Harness Business Division of the Company.
d)	Objects and impact 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 listed entity).	The objects and impact of acquisition, *inter-alia*, include: 1. To set up a new manufacturing facility in Paraguay, to support regional growth; and 2. To provide a fast-track option to the customers by acquiring an existing entity, instead of incorporating a new legal entity.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No governmental or regulatory approval is required for the acquisition other than customary registrations in Paraguay.

f)	Indicative time period for completion of the acquisition.	The acquisition is expected to be completed within Q3 of FY 2026-27.
g)	Nature of Consideration – whether cash consideration or share swap or any other form and details of the same.	Cash consideration.
h)	Cost of acquisition and / or the price at which the shares are acquired.	Purchase price of USD 1 (US Dollar One), plus associated legal fee of approx. USD 8,000 (US Dollar Eight Thousand). The Target will be further capitalized, in tranches as per liquidity requirements, with share capital of PYG 68,430 million (approx. EUR 10 million).
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	Motherson Global Investments B.V. (99%) and PKC Wiring Systems OY (1%), the indirect wholly-owned subsidiaries of the Company, will hold 100% of the equity share capital of the Target.
j)	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).	1. **Main line of business:** The Target is a special purpose vehicle which will set up and operate the new manufacturing facility at Guarambaré (Grand Asunción area), Paraguay. 2. **Date of incorporation:** March 17, 2026 (Registered at public registry in Paraguay on April 07, 2026) 3. **Country of presence:** Paraguay, South America. 4. **Turnover for last three financial years of the Target:** Nil. The Target has not undertaken any business operations or other transactions.