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

Dear Sir/ Madam,

This is with reference to the disclosure submitted by Samvardhana Motherson International Limited ("**Company**") vide its letter dated October 26, 2026, thereby, *inter alia*, informing that the Hon'ble National Company Law Tribunal, Mumbai Bench-II ("**Hon'ble NCLT**"), vide its order dated October 26, 2026 ("**Order**"), has approved the composite scheme of arrangement ("**Scheme**") by and amongst the Company, Samvardhana Motherson Innovative Solutions Limited, Samvardhana Motherson Auto System Private Limited and Motherson Machinery and Automations Limited (collectively referred to as the "**Participating Entities**") and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013 ("**Scheme**"). The Participating Entities are the wholly owned subsidiaries of the Company.

Further to aforementioned letter, we wish to submit that the petitioner companies have filed the certified copy of the NCLT Order with the Registrar of Companies on November 26, 2026. With this filing, the petitioner companies have now complied with all the conditions specified in the Scheme.

Accordingly, the Scheme has become effective on November 26, 2026 ("**Effective Date**") and the entities as mentioned below, being the amalgamating companies, stand dissolved without being wound up with effect from the Effective Date:

(a) Samvardhana Motherson Auto System Private Limited (CIN: U50300MH2014PTC440037); and
(b) Motherson Machinery and Automations Limited (CIN: U74899MH2004PLC428253).

The above is submitted pursuant to Regulation 30 read with Schedule III (Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

This is for your information and record.

Yours truly,
For Samvardhana Motherson International Limited
ALOK GOEL
Digitally signed by ALOK GOEL
Date: 2026.11.27 18:42:24 +05'30'
Alok Goel
Company Secretary

Regd Office:
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Bandra Kurla Complex, Bandra East
Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022-61354801
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