SETCO AUTOMOTIVE LTD
LIPE CLUTCH

To,

November 23, 2026

BSE Limited, **Dept. of Corporate Services,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Company Code: 505075**	**National Stock Exchange of India Ltd,** **Listing Department** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Scrip Symbol: SETCO**

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting of Setco Automotive Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated November 17, 2026, we hereby inform you that the meeting of the Board of Directors of the Company, originally scheduled to be held on Tuesday, November 24, 2026, has been rescheduled and will now be held on Friday, November 27, 2026, owing to the unfortunate and sudden demise of a member of the Promoter family.

The Board Meeting will, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has remained closed from October 01, 2026 and shall continue to remain closed until 48 hours after the declaration of the aforesaid financial results.

We request you to take note of the above information on record. The outcome of the Board meeting shall be submitted to the Stock Exchanges upon conclusion of the meeting.

Thanking you,

For Setco Automotive Limited

ADITI SUDEEP PAI
Digitally signed by ADITI SUDEEP PAI
Date: 2026.11.23 12:37:25 +05'30'

Aditi Pai
Company Secretary