

To,

Date: June 1, 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
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Dear Sir /Madam,

Subject: Intimation regarding delay in submission of Audited Standalone & Consolidated Financial Results for the Quarter/ Year ended March 31, 2026

Ref: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-captioned subject, we wish to inform you that there has been a delay in submission of the Audited Standalone & Consolidated Financial Results of the Company for the Quarter/ Year ended March 31, 2026.

The delay occurred due to additional time required for finalization and review of the financial statements, including completion of audit / limited review procedures and incorporation of certain financial adjustments to ensure accuracy and compliance with applicable accounting standards and regulatory requirements.

The Company has taken all necessary steps to complete the process at the earliest and submit the Financial Results immediately upon completion of the same. The delay was neither intentional nor deliberate and is sincerely regretted.

The Company remains committed to complying with all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall take necessary measures to avoid recurrence of such delays in future. We regret any inconvenience caused due to this delay and seek your understanding in this matter.

Kindly take the above information on record.

Thanking You,

For Setco Automotive Limited

Harish Sheth
Chairman & Managing Director
DIN: 01434459