

To,

August 27, 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/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) Regulation, 2015, and in continuation of our earlier intimation dated August 24, 2026, we hereby inform you that a meeting of the Board of Directors of the Company, which was scheduled to be held on Saturday, August 29, 2026, has been rescheduled and will now be held on Monday, August 31, 2026, to allow additional time for completion and finalisation of the financial statements, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 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 April 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 Pai
Company Secretary