CERTIFIED TS 16949 / ISO 14001 EMS OHSAS 18001
CIN No. : L35999GJ1982PLC005203

SETCO™ AUTOMOTIVE LTD
LIPE™ CLUTCH

September 4, 2026

To,

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

Dear Sirs,

Sub.: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. Friday, September 4, 2026 has, inter alia, approved the following:

1. Convening the 43rd (Forty-third) Annual General Meeting of the Company on Wednesday, September 30, 2026 at the registered office of the Company at Alindra Village, Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat, India.
2. The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive).

The Board meeting commenced at 10:00 a.m. and concluded at 11.00 a.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Setco Automotive Limited

ADITI SUDEEP PAI
Digitally signed by ADITI SUDEEP PAI
Date: 2026.09.04 11:05:15 +05'30'

Aditi Pai
Company Secretary