

September 4, 2026

To,

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,

Sub: Intimation of Closure of Register of Members and Share Transfer Books / Fixing of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 the register of members will remain close as below:

Type of Securities	Date of Book Closure / Record Date	Purpose
Equity	Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)	For the purpose of 43rd Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 at the Registered Office of the Company at Alindra Village, Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat, India

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Setco Automotive Limited

Aditi Pai

Company Secretary